

11/5/93
Indices

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement

1. Open 29- B&H case

case agent

2. 211 case (arrives in port) - closed 5/14/93

3. Open ITAR case

1. Robert Booth Nichols - interviewed him - been feeding info. to Casolaro. Bad guy
2. Tom Gatos - FBI; had been talking to Casolaro, knows Nichols - interview him.
3. Casolaro's family - Hullbell met w/ Casolaro's mother, brother, sister(?) and Ann Kent (journalist/family friend). Family admitted that Casolaro may have admitted that he hadn't come up w/ anything re Enlow. Webb promised family 2 things:
 - a) ~~either~~ Casolaro's personal effects; J. 4.'s office in W. Virginia hasn't been too helpful.
 - b) Look at W. Va. maps and following leads.
 - c) Kent has copies of Casolaro's papers.

11/5/93

To Do:

1. Ann Klenk - Pick up Corolano's documents from her.
467-5407
1825 K St. N.W., Suite 919 (CNBC)
- ✓ 2. Review documents provided by Bruce
- ✓ 3. Call Dr. Tony Corolano and arrange meeting for Wed or Thurs.
4. Call FBI agents
 - ✓ • Tom Gates (L.A.)
 - ✓ •
- ✓ 5. Call Chuck Knight (312-578-6573); Bruce's partner (background info.)
- ✓ 6. Indices check on Corolano (FBI)

✓ 7. CIA check

8. Credit history

9. Locate Robert Louis Nichols

10. Obtain court papers from Nichols v. LAPD, British Superior Court
(Set lead to L.A.)

11. John Cohen - LAPD - Home Investigator

11/9/93

To Do:

1. Insurance Policies
2. Chronology - last 2-3 weeks
3. Expert - she is staying suicide - homicide made to look like a suicide.
4. Analyst - VR Gonyea.
5. CIA Checks -
 - Nichols ~~Butt~~
 - Cueller
 - Cordaro
 - Turner
6. Analyst - Review Martinsburg PD records and do:
 - a) Chronology
7. Possible subpoena for hospital record re Mike Loney.

8. Check W. Va. statutes re embolizing.
9. Threats from men upset about his dating women.?
10. ~~Get~~ Better copy of Wendy Weare interview
11. Mortenson interviews 11/17-11/19
12. James Starr - GW Forensic guy supposedly corroborated finding of ~~prisoner~~

Thomas Gates

Vol. I 3/25 - 3/26/92 Sworn statement to Horn Judiciary

9-12-: Had 2-3 phone calls w/ Casolaro, July - Aug: 91.

15-16: Called M.P.D. "Gytein" re Casolaro

18- Let call w/ Casolaro was ^{over} one week before he died. Cas. said he had "a problem on line to release [his] work." He was not fearful.

Vol. II 47-52 Repeats ~~for~~ testimony re phone calls w/ Casolaro.

William Turner

1. BUC

2. Standorf - dead, found at National Airport in trunk of car.

3. Capolano ever meet Standorf? - Turner might know

4. Clarified does checked out to Standorf missing?

11/9/93

Te Newcomer

- Richard Starin - Friend of Rudenick; didn't like Newcomer. Spoke to 60 minutes re MCA / Marty Backus case; left USA voluntarily; practiced in Santa Monica.

- Tom Gates - May have been disciplined

internally by FBI re MCA case; Glorhand; not production investigator. Gates' wife was private investigator. Gates got arrested once, while on annual leave, was moonlighting for his wife, got arrested for trespassing & tried to back his way out of it.

11/9/93

Overall Approach

1. Review Martinsburg PD Investigation
 - a) Review paper record
 - b) Interview local authorities
 - c) Consult w/ independent experts
2. Follow new leads
 - a) Interviews
3. Write report

11/9/93

Dave Rosenberg - Ansa Chicago (312) 353-6742
→ (312) 386-1390

FBI Agent -

FOIA(b)(7) - (C)

36 CFR 1256.58 - Law Enforcement

Ansa Helene Greenwald (312) 353-6117

Robert Booth Nichols - (818) 990-8170 - Called Rosenberg once to
complain that his phone records for 8/91 had been purloined - theater John
Connolly of Spy magazine did this. - Tapes all his calls. - Called from Hawaii
or Japan.
~~Robert Booth Nichols~~

Michael Reconvista - Terminal Island -

Ansa
Mark Bartlett

Sent to Ansa - Meth. care - sentenced to 30 years.

Reconvista didn't wash hair for 9 months

Grand jury asked that Reconvista be handcuffed. Only what G.I.
ever asked to be handcuffed. - Compensating him at trial - is he an agent?

Jim Kevin - House Investigator - "Dr. Strangelove"

Ali Ben Menshe - Ansa Dean Polales met him in Chicago and
Texas (312) 353-4490

Kevin = other agent

11/15/93

Mtg w/ Ann Klenk + Dr. Tony Carolaro / 12 pm - 3 pm

Dwyer, SZ

1. Paper provided to Rosenbaum (Vanity Fair) - paper that Tony took out of Danny's house. Notes ref to ~~the~~ Robert Booth Nichols. Rough notes. IRE (Investigative Reporter's and Editor's Assn) - Univ. of Missouri School of Journalism - Columbia, Mo. (314) 882-2842
Andy Scott.

2. Sequence: David Rajiz - Grad student; interviewed at Washington. Tracy Barnett - Acting Director (IRE)

Ann went to home; met w/ Mary Ellen + Roger Slickey (Georgetown U.). Roger took down home, next day Ann took stuff to Nightline; allowed other reporters to look at the material; looked through stuff w/ Nightline producer Tara Sonestine;

3. Danny interested in BIL, Carlson, - source = Bickel.
Wackenhut - Calson Indians; John Nichols; Reconnaissance
Cherry Pitts + Antony - Basinski - used to make chemical weapons for Iraq; Wackenhut + Crooked Customs agents.

4. "Danny had become so involved with this story, it was all-consuming". He had become very grim toward the end. It became an obsession of Danny's. Saw change in Danny's personality during July & August working 20 hours day. House was, on phone w/ Nichols constantly. Ann saw Danny frequently before his death. Ann was one of the closest to Danny at that time. Ann worked for Jack Anderson at the time. He was becoming close off Ann. They spoke 2-3 times day. Danny kept certain things from Ann b/c he was afraid she might scoop him & put out story. But they trusted each other.

Tony: Danny was talking about his work, held back some info. July 20 - Tony & Danny together for 5 hours. Danny said Nichols was a thug, that B. Nichols scared him, that B. Nichols had killed 2 people. There were some things Danny didn't want to tell Ann

Danny also close to Ben Nelson, spent lots of time w/ him, friend of his. Also spoke daily to Dr. Louis Pettullo, a psychologist in W.J., ^{Westfield} cousin, spoke to Danny every day, both used same literary agent, Herb Carlis. Danny also met someone from CAA & someone from Time Warner. Pettullo wrote 3 page letter to U.S. P.D. ^{full church, big box storage (303) 573-5620}

5. Nurse that Danny spoke to: Ann Marie Winfield - (Art's wife) - Danny called Tony in May or June; asked about "glow viruses". Danny talked to Ann Marie about MS, "caroo" - affects animals; "Jacob Krizfeld" - ran clinic that had turned up at NIH. Danny may or may not have been asking about MS. He constantly asked Tony about his condition. 2 yrs before he died, Danny saw Dr. Stan Zinnat (Tony's partner) about numbness in foot. Tony feared Danny about MS then. ~~For~~ Danny had cat scan once, 18 mos. before he died, after he dropped a barbell on his head. Cat scan normal - can't detect

MS w/ a cat scan; need MEE. Danny also talked about visceral trouble; few months before he died Danny had trouble while driving Ann's car at night.

6. Ann saw symptoms too -

a) Month before he died couldn't open a window

b) Couldn't finish volleyball game

c) Couldn't point at Bill Webster's house.

d) Said: I'm having trouble thinking, having trouble organizing the book; assumed it was writer's block; if I can't think I'll commit suicide - about 2 months before he died - but it wasn't a threat or a promise.

Ann - "I don't think he knew he had MS - if he committed suicide it wasn't just his medical condition - it was everything"

7. Danny upset about:

a) Failure to publish book & get advance. - lack of success

b) Obsession of story

to

8. "Mad cow" disease, slow viruses; John Halkett.

FOIA(b)(7) - (D)

36 CFR 1256.58 - Law Enforcement

9. "Ex-FBI" Source -

called Tony twice after Danny died - said Danny had been dealing w/ some

dangerous people. This case happened in two weeks after Danny died. [redacted] gave Danny transcripts.

10. Not sure when Danny got T-ETT's for WCA, but Ann believes it might have been from Gordon.
11. Ann last saw Danny Monday before he died. Danny said he broke Insler, Jack Anderson or Ann could have the story, "Bill Hamilton's going to be real excited" - but Danny said that "w/ a disgust." Danny had falling out w/ Bill Hamilton & Hamilton leaked Calogan story to SF Chronicle. Hamilton never supported Danny financially. Ann reports these people. Danny said he was going to W.Va. Danny called Ann every day of his life for 12 yrs. Danny called Ann Tuesday. Ann didn't hear from Danny Saturday, so she called Tony.
12. Tony last saw Danny on Monday; at hospital (Tony's daughter had some surgery) - Danny ~~said~~ was tired, he said he had been getting threats; said "don't believe if it's an accident?"
13. Ann ~~thought~~ saw Danny Monday night at bar. Danny hunched over, drinking a beer, looked terrible. Ann ordered a pizza. Danny not excited. He offered to give the story away. This is not how a reporter would act if he had just broken a great story, Danny said he had "just gotten broke" from W.Va., and he was going back.
14. Ann thinks the Volinsky report should be investigated further.
15. Prior incident - falling off roof at Bill Webster's home. Danny called Ann at 5 a.m. Said he'd spent the night on the roof. Said he'd fallen off the roof. Danny Week later Danny picked Ann up. He had a huge cut on his leg. Danny said it was from the roof.

Bill called Ann. He found a broken ceramic owl, and lots of bloody towels in the basement. Probably occurred in May '92, Ann not sure. - Danny may have called Tony to get a tetanus shot; not sure.

16. Robert Roth Nicks was Danny's main source. B. Nicks in D.C. in July. Geo. Pitoway, friend of Danny's, lobbyist for Bouma & Thailand (703) 683-5559. Geo. & Wesley were both met by B. Nicks. Danny signed a \$25,000 lease in Danny's home to B. Nicks. B. Nicks must have been to Danny's home - ^{orig}

17. Danny got 90-day extension on balloon payment.

Outstanding loans:

- \$5,000 from Tony

- \$20,000 from sister

Danny knew he could rely on his family for money.

18. Danny called his mother from W.Va. - said he couldn't show up for Nici's birthday party. Tony spoke to him. Danny mentioned "Pennsylvania" - maybe he'd been there on way to W.Va. Possibly she was going to meet Marlene Glaser at Kennamethel.

19. Phone records - Robt Garin was trying to trace phone records. Danny made call to "Red Apple" store in W.Va. - all in union to Tony. Danny's younger brother would also have.

20. Tony gave post - Aug. 2 phone calls to somebody, maybe to FBI - almost no calls after Aug. 2. (Friday).



21. Skerton phone records - curious that there were no calls from hotel room phone.
22. Bill Hamilton introduced Danny to Reconsimants.
~~Reconsimants introduced~~ Hamilton introduced Danny to B. Nichols.
David Spivak (Lakewood org.) introduced himself to Tony,
said that Danny was murdered. (Spivak from Lakewood org.)
23. Autopsy report - findings on Danny's body -
- a) Danny didn't chew fingernails
 - b) Danny didn't take drugs
 - c) Cocaine - Danny was allergic - would make him throw up
 - d) No alcohol in body - ~~said~~ Danny wouldn't had more to drink to get courage.
24. Danny not drunk - he went to bars to socialize. He'd sip beers. He smoke too much.
25. Danny drank beer & wine.

26. Tony last met w/ Martiney PD in 1/92.

27. Danny was in library Friday night. Police didn't find out.
Tony spoke to librarian. Unsolved Mysteries talked to her.
Problems w/ Martiney dust.

a) Danny afraid of needles

b) Failure to I.D. Mid-Eastern guy in bar

c) Failure to identify Friday night whereabouts

(*) d) Telephone call - Sunday - Dan Bishop - Village Voice -
gets call 3pm on inside line - someone said
friendship & name Dan Capolaro ~~was~~ killed/
found dead; needs to be investigated. Bishop
called Klack on Tuesday, he was leaving the
country - first Ann about the phone call. Bishop
was very rattled.

e) Why would Danny stay at the Quarter - he didn't
have enough money.

f) Why would he get a cup of coffee so late? (Friday night).
Why would he buy bottle of wine to room - Ann
think he might have been meeting a woman.

28. Danny & Geo. Pittman met ^{Ed} Shackley's girlfriend on July 4, '92.
Took her home & looked through Danny's pages. Jim Ridgway
from Village Voice spoke to Danny's last girlfriend. Works at
reception in London. Wendy — (not Wanda).

29. Vidiniks / B. Dunn - Tony not sure.

Ann says this is too much
of a coincidence.

30. Lynn Knowles - talked to Tony, didn't want to be identified. She told Tony that Jimmy met Joe Culler in a bar. (Sign of the whale). B. Dunn guy - Culler. Lynn, Jimmy + Culler went to bar in Co. town. Culler told Lynn that Jimmy should deny the story or he'd be killed. Culler assigned to Southern Command. Jimmy moved under cover. Culler was going to get up a nifty up Vidiniks - Lynn told this to Tony. Culler's ex-wife or ex-girlfriend worked in Sen. Byrd's office.

Tony speculates that Culler was arranging for a nifty between Jimmy and Vidiniks. Jack Anderson tried to interview Sen. Byrd after Jimmy died, Byrd refused to speak on or off the record.

31. Jimmy once got mad at Ann after she told Cong. Ross that Jimmy thought he had connected BIL to BCCI.

32. Bill Hamilton called Tony the other day to ask about ongoing investigation into the Jimmy's death.

33. Tony Casanova spoke to S/A Courtney West one week after Jimmy died. West said he had some info. Not appropriate ~~at~~ to talk now. Said he had a source who thought Jimmy murdered. Courtney said a call came to Tony the called Markingburg HHS office (John Moran). Moran said "I'd be remiss if I didn't follow up." - But 7 months later Courtney called Tony, said

Jim Ridgway
from Viny Vini
told + Culler

332-1818

966-2362

Moran never called.

34. Tony & Ann met w/ Courtney West. Courtney said he didn't know Danny. Ann took note of meeting him. He didn't give up much info. ~~He~~ ~~Ann~~ Courtney called Blondie Mytoms, then Ann called Courtney, then they met at Hunter's at 9:30 pm.

36. Bill Turner - Tony talked to him 2 days after Danny died. Turner called Tony. Said he first talked to Danny one year earlier. Danny in Alexandria. Turner lives in Winchester, Va. Turner met Danny at Greeter parking lot. Turner gave Danny some papers. Danny spoke to him for 10 mins. ~~Turner~~ ~~May~~ ~~was~~ on Friday afternoon. Turner called Greeter on Saturday at 11:30 looking for Danny. Tony called Turner back. Tony forgot Turner had stayed Greeter. Turner had worked at Hayes airport. ~~He~~

36

Importance of Turner is that he was one of last people to see Danny alive. Turner wasn't a key source for Danny. Turner gave Danny papers related to Hayes airport, wanted Danny to see if connected to Ostrop. ~~Danny~~ ~~talked~~ ~~Turner~~ ~~said~~ B. Nichols was worked at Hayes; B. Nichols once talked to J. Cicippio about meeting B. Nichols.

Page trail exists & done w/ it

36. Mantroby PD new guy chronology to Tony re Danny's last few days.
37. Castano family lawsuit - lawsuit has not been resolved - trying to figure out what to do.
38. Funeral home - embalming - they would never do that before notifying next of kin.
39. Sister's ^(Lisa) suicide - 1971 - lived in Calif. - Danny over years talked about how terrible it was for the family. ~~Danny~~ Sister = drug overdose. Danny was close to her. She was 18 when died, Danny was 24.
40. Length of time - 7 am, 11:30 am - Dr. Frost changed his opinion a couple times.
41. Olga - lives next door to Danny - (703) 591-7786
42. Car accident in the early '90s. Went off side of road - said a truck ran him off road in Mount Royal. - On I-66. Got car to Bill Webster's house. Danny hit head on steering wheel. Bloody. Don't know car back. Didn't call for tow truck.
43. Bill Webster (904) 680-0539 - Florida.

Ann Klenk - Ken Mason - Ken Pottall

Friday 8/2 - Didn't see

Sat 8/3 - Didn't see.

Sun 8/4 - Didn't see - went to Danielle Stelling's pool -; maybe
up Bill Webster, but not at Stelling's house.

Mon 8/5 - Tony saw in morning

Ann saw in bar in evening - I broke ~~at~~ at the bar

Tues 8/6 - Ann spoke to Tony - Tony called to dinner outside for
Octopus in afternoon - didn't sound depressed - last to
speak

Wed 8/7 -

Thurs 8/8

Fri 8/9 - TC to Mother's house - 6 pm - 7 pm -
Tony spoke briefly.

Ann went to movie, saw Nelson & Louise, possibly 8/18 or 8/21.

Left Ann Tony had dinner at Ann's house on Thursday 8/11.

44. Call from B. Nichols - Said he is upset, offered condolences, "odd call"; wasn't gloating, but could have been continued.

45. Prescription drugs - Didn't know when Day got pills, could have had left over from one surgery upon entry.

- Vicodin -

- Codeine - Frost first said it was, then Tony said

- Tricyclic anti-depressant - no idea where this would've come from - low dose for 3 hrs, clearly mood - too much can kill, most common O.D. in U.S. - Could've found a paragon - maybe used to obfuscate toxicology.

"Elevit"

46. Drugs -

- a) At time under review - Insulin not terribly important.

- b) Vidinex - W.Va. Convention.

- c) Sternberg - LaRouche connection? - Perhaps - gave my. article to Tony, indicated LaRouche at bottom.

Jim Ridgeway. - Good journalist.

11/16/93 - leads from Ann Kleck/Tony Carolano

1. Danny's papers - Stored at Univ. of Missouri School of Journalism, (314) 882-2042, Andy Scott (Investigator, Reporter's & Editor's Assn)
2. Ben Mason, friend of Danny's (703) 573-5620
3. Herb ^{Karlitz} ~~Carlin~~ literary agent (718) 937-1800
4. Ann Marie Winfield - Nurse, Danny asked about MS.
5. Spoke to Danny before he died
6. Peter Vidénicks (through Chuck Ruff)
7. Bill Webster (904) 680-0539
8. George Pittamy (703) 8683-5559
9. Dan Bishoff (212) 695-7157
10. Jim Ridgeway (212) 332-1818
11. Joe Cuellar
12. Olga (Danny's neighbor) (703) 591-7786

11/17/93 Diana Risi - Prosecuting atty. Manassas, W. Va.
Civil Suit - Casolaro lawsuit

→ Janet Scalia - Ass't Prosecuting atty - Lucida Levin - ²⁶³⁻6991
264-1978 (will re
depos.) local atty retained
by insurance co.

Δ's: Brown Funeral Home
Sandy Brining
MPD

Michael Lovenson
(reported city)
263-0836

Δ's summary judgment motion granted. - 2d complaint, first
complaint dismissed for improper filing.

Some depositions taken (not from MPD). Declarations attached
to summary judgment motion.

Dr. Casolaro has had a variety of attorneys.

1. Original teletype to Fairfax P.D. - 8/10 4 pm. Called first, but FBI repeated teletype. Didn't hear back, so sent 2d teletype ~~co~~ requesting confirmation. Fairfax sat back at 1830. Det. they left card.
2. Sgt. Grither worked till midnight, no notification Sat. night.
3. Smartwood noticed Sunday that family still hadn't be notified. Smartwood saw Grither at social function Sunday.
4. Ptlm Malcher & Stanley got to scene first. Det. Merrill and Ptlm Arnold got there next. Then Capt Anderson. - Police notified at 12:50 pm.
5. Dr. Frost thought time of death was "earlier in the morning" - perhaps 8:00 (Capt. Anderson). Dr. Frost based opinion on what Gandy Brining said about condition of body.
6. Police thought it looked like regular suicide. - "It was a quiet scene."
7. Room key found by Capt Anderson on dresser next to car keys. Room key returned to front desk in afternoon. No person to key it. Skerton employee accounted for all 6 keys, including C's room key.

8. Body removed & taken to Brown's funeral home. Robert Frost drew blood from L's heart. Plantilla directed pathologist Arnold to go to Brown's and photo cleaned up body.
Standard procedure to draw blood from heart

Check
degs → 9. Brining said no autopsy b/c suicide. (Told Arnold).
Brining gave permission to Robert Frost to begin pre-embalming process.

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement

10. [redacted] - Customary for funeral directors in W. Va. to do pre-embalming, or country embalming, to get body ready for wherever it goes.

11. Dr. Frost said no cr. lost; embalming enhanced ability to detect MS; embalming only made it more difficult to cut through tissue

12. 3:30-4:00 - First phone call to Fairfax

4:30 - First telex to Fairfax

13. Stankavage, Arnold & Brining attended autopsy of
8/14.

14. Hair samples - not sure where sent to CIB.
15. Capt Anderson noted bed cover was turned down. Maid said C. slept under bed cover but not the sheet on 8/8. On 8/10, Capt Anderson saw only one portion of bed turned down. Does not know if sheet also turned down or if only bedspread.
16. no sign of forced entry.
17. All blood in bathroom
18. no sign of struggle
19. Clothes arranged on bed. Not folded properly, but placed neatly. Nothing knocked over, nothing broken.
20. Sharon Ann Palmer - maid, saw blood, went to help.
21. Smartwood - Monday morning; saw no confirmation of notif. of next of kin; S. checked w/ Capt Anderson, S. checked w/ Brimley & confirmed w/ guide; S then checked w/ information to

got phone #s for Carolos & L.

22. Monday - Capt Anderson got call from Enol Regouli, Canadian journalist

23. Jan. '92 mtg - Carolos family met w/ mps, brought regatta from N.Y. (Vice) but didn't starty him & spoke until halfway through the mtg.

FOIA(b)(7) - (C)

36 CFR 1256.58 - Law Enforcement

24. Monday 1330 - Capt A. told that [redacted] had called; the [redacted] called Capt A at 1345 and said Wendy Warr said C going to with and that if anything happened she should get his notes. [redacted] said Carolos "working on something" Said he knew Car.

25. Lynn Hitrick - Bartender at Heatherfields. Hitrick saw Car. in bar w/ Looney on Thurs. She id'd Looney. Looney first met C. Thurs. approx 5 pm the broken ice machine.

26. Mary P. Hagen - 8/2 - 8/3; C in bar in N.Y., said he had been to Manhattan - that day, saw people who found him, needed to go back to N.Y. to see them.

27. for Mon - w/ C. until 2am Wed / Thurs.
 Called C. 12 pm 8/8 (Thurs.) C. said
 going to W.Va.
28. C. went to Stone Creek. Bought beer, draft beer,
 beer beer.
29. Pizza Hut - 2:30-3:30 Thursday.
30. later Thurs. C. seen at bar at operation
 of Arab guy. (Middle Eastern guy).
31. The drunk up looney ~~and~~ until approx. midnight.
32. ~~Bar~~ Close time for bar:
 Beer - 2 am
 ABC - 3 | But must close at midnight.

33. Thursday 8/8 - Drunk most of day.

34. Friday 8/9

11:00 - 1:00 - Front desk - C. told them he was staying one more day

12-6 - Turner says he met C. in parking lot. ~~for~~ ~~the~~ "He gave me some papers," then said "in exchanged papers."

Turner arrested for bank robbery, detained - FBI may have Turner's diary - May have been no bill. FBI Agent. [redacted]

36 CFR 1256.56 - Personal Privacy
FOIA(b)(6)

2:30 - 5:00 - C. at Stone Creek Inn.

9:00 - 9:30 B. May Lehart (room 515) saw someone over room 517 w/ a key. She didn't see his face. - Dark blue pants & white shirt. - Found multi-colored bathing suit.

12:00 - 12:30 am - AT Sheetz store getting coffee.

35. C. Called mother again 6 pm - Said he was going to Pennsylvania - Couldn't make it to niece's birthday party.

36. Pamela Hany - Stone Creek - 3 hours Fri. - depressed, down in dumps.

37. 8/14 - Tom Gates called Cpt. Anderson - 1350 -
5-10 min. Drinnard Rott booth whole - Movie industry, OC;
Nichols had paid Gates, mentioned Stanin too, Mrs. Adit

→ Report to Home Indivis - ~~the~~ Didn't say "backing wounds" - Mayer said "back,"
but not "back."

No one from Home Indivis called Cpt Anderson
for his version of conversation w/ Gates. - If
someone from Home called, may have been
referred to Jim Rivara.

38. 8/15 - Toxicology report - traces of "heroin" and
tricycliz - when heroin mentioned, MPD
usually says went up. But she found out
that Vicodin can test similar for heroin.

39. 8/15 - Got call from O'Hare re 8/17 article about
NW: 15457 DocId: 70098626 Page 32
Turner's ~~only~~ only Danny. O'Hare was first mention
of Turner, but already knew about sheets b/c
found up in trunk.

40. Was room secured on Sat. & Sunday?

locked; someone may have come in to give estimate to clean.

Monday morning - crime scene different only in that (i) body gone; (ii) water emptied out of tub; (iii) door removed.

No instructions given Saturday re preserving crime scene because everyone felt it was a nuisance.

41. Catlett processed C's car & took prints. Catlett also took statement from Kim Waters re drinking w/ middle eastern or Arab on 8/8. - She didn't remember at first, then she said "oh yeah, he was w/ an Iranian." He had a "slight accent." He was insistent. He paid for drinks. - "Cash" - Probably from work. Interview was 8/13. H. Wick interviewed 8/12 - not re-interviewed after Waters' 8/13 interview.

42. Catlett got visit at office from informant saying C. in W.Va. to meet Arthur Dunn, supposedly retired with MPD tried to find Dunn, but no luck.

Doug Vaughan - private invest. for family; reporter for Village Voice.

Bertman Dunn supposedly ex CIA deputy stn chief in London, according to Vaughn. Vaughn said he got anonymous call that C. going to W.Va. to see B. Dunn.

Eddie Edelatz - homosexual student in SF who Vaughn says Carlos had spoken to

[IRS Inspector - Indianapolis Richard Steininger + - 6/8/93 -
Inspector Jimmy Cupp (502) 582-5298 mistgals n540157
disborn by IRS employee of dislorn of tax info]

[Aug. 12 - Someone from DOS [probably] called MAD + spoke to Smartwood - said let us know if not a suicide]

43. Passport for Hossein Ali Ibrahim Ali - new faxed from Nightline to go father (from Nightline producer Benneh)

44. 9/27/91 Mtg - Amel, Vaughn + Rinn. - Vaughn showed copy of passport for Hossein Ali Ibrahim Ali to Amel. - [Can't locate in file - sent to Peter or w?]

45. ~~Copy~~ Phone records - MAD new rec'd post. 8/2 phone records - new get additional phone records from family.

NW: 15457 DocId: 70098626 Page 3
46. ~~Weber~~ told Gaither + Smartwood that C. wouldn't kill himself bc of insurance (the policy's policy excluded coverage for suicide).

47. Monday 8/12 - Seraton got message for Cassano - left
message of phone # for Turner's answering machine - was not
a pager.
48. Mary Lehnert - Hedges a little about statement
that wasn't C. Brown bag - probably beer. -
Brown bag found in room. 5 empty beer cans in
trash can.
49. Library open until 9 pm.
50. TC Bill Hamilton 9/22/91 - Related stuff to Hays;
spent much time talking about Tobin and his own
legal problems.
51. 9/30/91 - Robert Booth Nichols called Smartwood -
said he had no idea who C. met.
52. Smartwood never spoke to Ben Menzies (had # in Australia);
never spoke to Ben Menzies.
53. 10/17/91 - Smartwood talked to Hays.

54. Search of Danny's house - Hairbrush in bathroom -
bat needed above hair sample; empty medicine

Locker: insurance papers; house messy; found printer
right edge razor on desk; obtained known handwriting
samples; closet upstairs - found two tennis shoes
(not on stretching) - 1 missing laces (took shoes); found
balloon payment paper re 2nd mortgage; found
paper from Fair Oaks Development Co. indicating
that deal had fallen through for development
of surrounding area. House was run down; found 3
brothers (didn't seize); Olga may have had key to
house, but he normally didn't lock front door, phone
bills; didn't find phone book; no computer disks;
old typewriter downstairs; two bottles of cars allium
wine. Wall of books on left hand side, might have
been one file cabinet in house - cluttered; no
photos. Answering machine - looked like tape
had been taken out.

Never got tax returns - But asked family -

Shannon found papers indicating loan he got from parents
& brother-in-law (Sheboygan).

"SK: p" - Bartender at Artie's - said C. had nothing
going for him.

Looney - sprained wrist from volleyball game.

Death scene

1. Nothing missing from pockets
 2. Slung over in tub
 3. Two towels on floor - one under sink, clean, other closer to tub, soaked in bloody water.
 4. No foot prints
 5. "Quiet scene"
 6. No blood found anywhere
-

1. Blood sample from heart - two tubes - two punctures made - with all to go toxicologist screen.
2. Piece of green notebook found inside left boot. - Contained names - Nichols, Piconiscent (indented from)
3. Initial time assessment was 7 am

4. Forenscope also conducted.

5. Stomach -
6. Tricyplic - Used to mask designer drug?
7. Plastic Bags - Accidentally discarded, after returned from state police lab. - Happened Late Nov. '91, I had to do up "gathering" stuff for Dr. Lee's re-examination.
8. Time to death - 5-10 minutes
9. Sam Floyd Hotel Mgr., kept room locked Sat & Sun.
~~at the~~
10. Dec. '91 - Vaughn called Arnel to meet w/ Cueller, but then Vaughn called Gosh and said only w/ Cueller (at Gosh in Alexander) in morning.
11. Vidicnicks - Have trailer park in "The Woods" -- near Morgan County line.
12. Arnel - Bischoff - Bischoff called Thuy; Shannon called Bischoff / spoke 3 times; Bischoff could not connect.

11/18/93

Tests to follow, based on interviews at Martindale P.D.

1) Get physical ev. from

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement

a) Test razor blade for prints

b) Compare shoe laces to tennis shoes

2) Interviews

a) Bill Turner

b) Dan Bischoff

c) Dr. Lee

d) Dr. Frost / Toxicologist

e) Joe Cuellar (548-5468 -- from Danny's party list)

f)

11/18

leads

1. Jimmy in Martinsburg public library Friday Aug 9?
2. Frances' phone records - to determine where 8/9/91
collect call came from - why didn't family hear it??
3. Ben Menashe Esq = guy at lounge w/ Jimmy on 8/8? - Note -
he's an Iraqi Jew; would fit cocktail waitress' description.

11/23/92



1. Roger Blake
2. Reeloh Termin Shoe (but not Nike)
3. Both Nucleon
4. Doesn't have some papers that went to lab
5. Has Virdin bottle
6. Doesn't have any of the bed linen
7. Doesn't have various items from vehicle.
- 8.

1. Wernick off in field from Triskand to 225-1958,
Committee's fax
2/17/83 13:47

2. Melanie Ray - CAA

12/17/93

Prof. Starrs - GWA



U.S. Department of Justice

Criminal Division

Office of the Assistant Attorney General

Washington, D.C. 20530

11/24/93 - DRAFT

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement

MEMORANDUM

TO:

[Redacted]

FROM: Steven E. Zipperstein
Special Counsel to the Assistant Attorney General

SUBJECT: Casolaro Review

Following is a description of further work that we should consider undertaking in connection with our review of the Casolaro matter. The list is overinclusive and does not reflect our views as to the importance of any of the listed items:

Witnesses

✓ 1. Thomas Gates (FBI)

Scott to call ✓ 2.

✓ ✓ 3.

Scott to call 4.

[Redacted]

Get sworn statement from house → 5. Richard Stavin (former DOJ attorney) (310) 450-6695

Scott to call - ✓ 6. Ben Mason (friend; with Casolaro Wednesday 8/7/91)
(703) 573-5620 - 12/9 3pm

✓ 7. Wendy Weaver (girlfriend) (703) 425-9781; (202) 789-2000

✓ ✓ 8. Lynn Knowles (girlfriend; present for meetings between Casolaro and Cuellar) (703) 532-0372

Scott to call ✓ 9. Danielle Stallings (girlfriend; Casolaro at her home

Sunday 8/4/91) (703) 280-2618

- Scott to call 10. Larry Stich (friend; Casolaro may have seen him
Wednesday evening 8/7/91) (703) 893-4982 ✓
- Scott to call 11. ✓ Olga Mokros (neighbor and cleaning lady; heard
threatening calls) (703) 591-7786
- Scott to call 12. ✓ Ann Marie Weinfield (nurse; Casolaro asked her about
MS and "slow viruses") (703) 280-9820; (301) 641-6045
- Scott to call 13. Bill Webster (friend; Casolaro injured while house
sitting) (904) 680-0539
- ✓ 14. Robert Booth Nichols (source) (818) 990-8170
- Scott to call local ✓ 15. William Turner (source) (703) 667-3003 (Winchester,
FBI Agent Va.) 662-9205 (?)
- ✓ 16. Joe Cuellar (source) (703) 548-5468; 522-6942
- Wait 17. Peter Videnieks (possible source) (Represented by
counsel, Charles Ruff (202) 662-6000)

No 20.

Steve to call - 21. ✓ Herb Karlitz (literary agent) (212) 514-1100 - 212-35 Avenue A, N.Y.
(718) 937-1800 - No
(212) 567-5928

Steve to call - 22. ✓ Dan Bishoff (Village Voice; claims to have received
anonymous call on Sunday 8/11/91 re "Danny Caserole")
(212) 475-3300; (212) 695-7157 - Gone; no info. where he is

No 23. William and Nancy Hamilton (Inslaw) (202) 828-8638;
(301) 299-2870

Wait 24. Dr. Henry Lee (Blood spatter expert; Connecticut State
Police Forensic Lab) (203) 238-6252; (203) 238-6324

- No { 25. Sandra Brining (Coroner)
26. David Brining (Fireman; photographer)
27. Robert Fields (Embalmer)
28. Charles Brown (Funeral Home owner)

(Steve) ✓ 29. Dr. Steven Zimmet (Casolaro's physician) (703) 521-
6662 / (703) 827-0265; Paul Zimmet ✓

NW: 15457 DocId: 70098626 Page 45

(Steve) Call - ✓ 30. Dr. Louis Petullo (212) 496-7012

✓ 31. Prof. Starrs - GWN (212) 369-4555
32. Prof. Starrs - GWN

Documents

- ✓ *Sten to* 1. Frances Casolaro's phone records reflecting collect call
all received 8/9/91. (703) 532-1296 - *Tony "pretty sure" it came from Stone Cast Inn approx 6pm*
Ann
2. Casolaro's medical records (from Dr. Zimmet)
3. Sworn statement of Stavin; memorandum of interview with Booth Nichols; and other relevant documents from House Judiciary Committee.
- ✓ 4. Depositions of S. Brining, C. Brown and others from Casolaro family lawsuit against Berkeley County, etc.
- ✓ 5. Testimony of Booth Nichols from his lawsuit against S/A Gates; copy of final judgment from lawsuit.
- Sten to all* 6. Life insurance policies, including amount paid and
Tony identification of beneficiary.
- " 7. Will and other relevant probate documents.
8. Casolaro documents (if any) in possession of W. Turner.
- Scott* 9. Title report for Casolaro's house, 11626 Pinetree Drive, Fairfax, Virginia.
- Scott* 10. Credit report for Casolaro.
- Sten* 11. Rejection letters (if any) from publishers. + *Timing*
- ✓ 12. Phone records post-8/2/91.

Miscellaneous

1. Test razor blade for fingerprints (FBI lab).
2. Compare shoelaces to Reebok shoe (FBI lab).
3. Locate Nike shoe.
- Wait* 4. Consult with in-house FBI experts regarding:
- a) Toxicology.
 - b) BSU -- Suicide profile.

2/4/93 [possibly, 12/4/92 or 7/4/92]

Richard Starn

One and only time they spoke.

1. 1st contact - 10 days before Danny died, Danny called Starn, at Starn's office. Danny explained what he was looking at, etc. Danny was "frustrated and excited" - upset.

[Starn's phone # at time: 450-6695]

Danny discussed Booth Nichols - D. said he'd met him ^{twice before}

70's per that Danny said he was going to meet Robert Booth Nichols ~~in the future~~. In the near future (Danny didn't say West Virginia).

Danny said he'd spoken to John Allen at House Judiciary.

Possible that Nichols may have had Iran-Contra connection, and that Danny was about to expose it.

Danny was concerned about Nichols - wanted to know from Starn whether he should be concerned about Booth Nichols.

2. Paul Coffey may have spoken to Nichols about becoming an informant. Nichols may have met w/ Coffey in the late 70's.

3. During phone call, Danny may have brought up Colbyan Indian reservation.
4. Stanin did tell Danny that Booth/Whed, had offered to become a snitch. - Nichols wanted to get gov't credentials.
5. Stanin told Danny that Nichols had some historical organized crime connections.

~~6.~~

6. Conversation w/ Danny lasted 45-minutes - 1 hour.

12/7/93

Dr. Tony Casolare

1. Saw Dr. Zimmet only once
2. Got cut ~~at~~ scan when bar bell fell on head - done at Fair Oaks Hospital - approx March '90.
3. Will -- left everything to Trey. Will had been done several years earlier. - Tony was executor. Trey got life insurance and ~~home~~ house.
4. ^{4_{th}} Trey is renting house now. Danielle Stelling is employee is living there.
5. Joe Lane was Tony's insurance agent - Richmond, Va. Total payoff to Trey was approx. \$450,000. 3 policies - 250,000 - 100,000 each
6. Mother's phone bill -- may belong to Tim Ridgeway.

12/7/93

Regina Richardson -

1. Called Connie Means (304) 343-1791 - she provided following number:
2. (301) 343-1663

M E M O R A N D U M

TO: Steve Zipperstein
FROM: Fredilyn Sison
DATE: December 15, 1993
RE: Casolero

I called Regina Richardson at 7:00 p.m. on 12/14/93 and got her machine. I left no message.

I called her again at 7:50 p.m., got her machine and left a message identifying myself as a Special Assistant in the Criminal Division of DOJ, gave her my number and asked her to call me later that night or the next day.

She left a message on my voice mail on 12/15/93, saying she would be home all morning.

I called her at 10:00 a.m., told her that I had read her "Unsolved Mysteries" letter and asked if she had any information about Casolero's death. She said that she hadn't seen the show, but her daughter had called and said she saw it as it was going off the air. Her daughter told her there was a military man had placed a flower on the casket and that Casolero's family wanted to know who he was. She wrote "Unsolved Mysteries" because she wanted a composite of this man. She said they never replied and she contacted them again but they never got back to her. She wanted to know if I had a composite. I told her no and asked her if she had any first-hand information about Casolero.

She said she didn't but just from her experience in the past, she knew that something wasn't right. She started to talk about people who visited her house, strange phone calls and her ex, but I cut her off before she said much about any of these topics and asked again if she knew anything about Casolero. She said no, she just had feelings. I thanked her and hung up.

The phone call lasted less than 3 minutes.

P.O. Box 1293

Ches., W. V. 25325

Sept. 1, 1992

Dear Congressman Staggers,

My name is Jeanie Richardson Rich,
 soon to be (Spray) ex-wife of Wayne A. Rich,
 executive director of U. S. Attorneys, Dept.
 of Justice, Wash. D.C.

I am elated that the investigation of
 the death of Danny Casaleo has been
 reopened and I would welcome an
 opportunity to speak with anyone who
 could arrange to speak with me. Please.

I have been subjected to a nightmare
 lifestyle for years partially because of
 threatening to expose certain information
 I was mistakenly made aware of. When I
 made the threat it was because of the
 intense psychological abuse I had been
 subjected to for years. It's a long story as
 you might well guess.

I do not trust the mail and
 absolutely do not discuss anything but
 trivial matters on the phone. Believe me,
 I have valid reasons.

I am enclosing my mothers address.
In the event that someone can speak
with me you may notify me by mail
and enclose any phone numbers
where I may contact anyone who
might be willing to hear me out.

My mothers address is:

Regina Richardson
c/o Route 4 Box 610
Weston, W. V. 26452

I have much information to share
and who knows what might be of
help in the investigation.

Regardless, will you please send
a card of acknowledgement of having
received this correspondence.

Sincerely Yours,

Jeanie Richardson Rich

4



MARY. Pat

"Caroleo"

Unsubscribed Magazine

P.O. Box 10729

Frederick, Ga.

9/15/10

12/9/93

1. Larry Stitch - Former General Counsel, Fed. Systems Div., IBM

Danny had dinner w/ Stitch + wife probably Tue. 8/6. Danny at their home 2-3 hours. Said he had to go to Washington & "meet some people".

Stitch's memory fading somewhat

Elliott Richardson has spoken to Stitch

Discussed both royalties, etc. w/ Danny.

Was going to talk w/ Danny about churchy in or marketing Danny's property

Danny "laid back", religious, practicing Catholic, church-going

2. No indication of perjured testimony.

Danny wouldn't want to hurt his family.

Says Danny would pass the "J. Edgar Hoover".

2. Ari Ben Menashe - Rebecca M'Dway - WMFO - Tyson's Corner

Pending perjury charge his July '91 Senate October Surpin He had alleged that McFarlane was a known agent and helped engineer Oct. Surpin.

To Do [12/9/93]

1. Photo of Ben Menaphe - show it to cocktail waitress who claimed to have seen Jimmy at an Irania.

12/9/93

Dr. Steven Zimmet - Cell book at 1:45
(703) 521-6662

- Still has Danny's medical records, but can't find them. Will
call me back when he finds them.

1. Saw Danny 2-3 times

2. Physical exam - couple years before Danny died

a) Danny didn't want to have blood drawn - gave lots of excuse;
afraid to have blood drawn. - but got in -

3. Danny & Tony grew up in N. Virginia - Dr. Zimmet & Danny
used same barber - Danny kidding about how
blood couldn't get drawn.

4. Had no complaints during physical. Nothing remarkable.

5. Was healthy

6. Prescriptions? - Can't remember.

7. Tries to get him to quit smoking

NW: 15458, DocID: 370098626 Page 57
8. Danny's father was a Doctor

9. Frances Condro - should know

12/16/93

Dr. Steve Jemmet

- Located Danny's medical records
- July 30, 1987
- Did draw blood
- Resting electrocardiogram
- Cholesterol (303)
- B-12 level good -
- Scheduled for Treadmill July 5, 1989 -
No. Va. Doctor's Hospital

12/9/93

Ben Mason

1. Wanted D. to do outline or chapter. D. showed B. "Behind, a Pale Horse." D. said that his agent said this was a pretty good; needed main course.
2. W/ Ben D. on Wed. 8/7 - met girl at bar. Girl spurned Danny. Danny in with her until 2 am. D. wanted to sleep w/ her. Ben spoke w/ D. at 6:30 am. Thurs. 8/8 - D. said "Don't sweat the small sh. I'm going up to W.Va. to see the guys. Ben got the stuff that's going to crack. The law will be gone."
3. D. was exuberant - no different than had been during last few years.
4. Box of pages in bedroom - Xerox sized box - Pages in specific order. Ben found pages - something missing - either check or was transfr.
5. Ben believes D. got death threats.

6. D. was in W.D., prior week. D. going back to see "those guys", i.e., the "same guys."
7. Ibrahim (Passport photo) - youngish - 20's, 30's, may have had fringed hair.
8. Other close confidants - Ann, Tony, Wendy, Danielle
9. He was religious --
10. Not a braggart. - Made other people feel good.
11. D. had quit drinking for a time, then started again. Also had quit smoking for a while.
12. Would be out of character for D. to have a lot of liquor - Absolutely.

NW: 15457 DocId: 70098626 Page 60

13. Joe Geller - before knew what went to lunch / what out of him could hear - Joe made "veiled threats" about D's activities - Charles encounter in May/June '91. Geller said "Damn better watch what he's doing".

14. Tammy Williams Lowell, Ga. (D's 1st girlfriend -- She was the woman A + Ben also went out with Wed. night), - Danny just met her on Tuesday. Holiday Inn - Fair Oaks, Va. D. had said they would meet an Indian fellow at the bar.

15. Danny said to B. "I'll see you Saturday night."

12/10/93

TC Jim Ridgeway, Village Voice - 1747 Connecticut Ave. NW
Wash. DC 20009

Worked with Donny Vaughn - relatively straightforward guy

Interviewed Donny's friends and girlfriends

Friends all said he seemed in ill health. R. thinks he may
have been more ill than he appeared.

Ann Marie Winfield - nurse; Donny asked her about MS couple there.

Donny knew he was having physical problems.

Vaughn interviewed police in Martinsburg. Vaughn thought police
investigation was pretty thorough.

Endalmony - a mistake, not sinister.

Late notice to family - not sinister.

Only people to who said he was murdered were Korker.

Notes for guide -

- Professional failure
- Ill health
- Innocent in conspiracy theory that got him crazy
- Nutty people were passing crazy theories back and
forth through Donny.

~~Donny's~~ a creep; a low level con man; doesn't work
for any intelligence agencies; probably tried to con Donny out of his
house.

LaRouche expect - LaRouchism desperate to generate controversy
because LaRouche on trial. They were saying that Danny
had a big story, etc. - Danny had done from LaRouchism,
Steinberg hooked LeComer into to introduce him to Hamilton.

Determine if any payments made to him. from Hamilton or
LaRouche people.

Oleg - Unreliable - Death Threats could have come from LaRouchism

Joe Geller. Interviewed him - Met in bar in Alexandria.
Typical green belt type guy. - Vaughn called him

Wendy — (not Wendy Dear) - lives in Reston; had met
woman or nephew of Kenneth Shook.

William Turner - Crazy

Elliot Richardson got picked.

Not a man of action

Abraham - knew of porter of passport.

12/10/93

Paul Zimmer

1. Saw Danny 3-4 times

2. Jan./Feb. '91 - Saw Danny; I said involved in big investigation; lots of pictures; John said you are kind as dead, don't believe it - but said a thousand lie.

3. Didn't see widely

4. Other patient - Tom Hardy (Art Prof. ab. Virgin Community College - cur. died in Middlebury, mysterious circumstances).

5. Vizodine prescription - not from Zimmer, from one person (Dr. Levin)

a) Oct 11, 1990 - Toothache - Sent to Dr. Stan Levin, Falls Church - He gave me prescription. - 12/28/90 - finished root canal

b) Jan. 17, 91 - Tooth capped w/crown

~~of Stan~~

6. Dr. Zimmer gave no prescription to Danny.

7. Never evidenced any fear of blood. Normal patient.

12/13/93

TC w/ Dan Bishoff

1. Did get phone call on 8/11. Didn't pay any attention to it until Monday 8/12 - wrote short story after news became public.
2. Rept of call - May have mentioned Jerry's name, may have mentioned about a reporter who got killed. Was at office; intern there; - Caller was asking if Bishoff; no recall of caller said "W. Va" or "Martinsburg".
3. Told John Klein about the call immediately after cell came in. ^{(206) 784-2276} Dan called John long-distance immediately after cell came in.

4. Sunday evening - after sundown, late at night. - Caller was male; guff voice

5. Two calls followed; one about Kevin + Calogeros, then ~~at~~ a third call, about Jimmy. - These calls came weeks later.

6. Dan wanted it to be true that Jimmy was murdered - but now believes he killed himself.

7. Think he sent an e-mail after phone call, but not sure.

8. Bishop may once have spoken to Jimmy, but not sure.

9. Call came in on direct, sounds like; lots of conspiracy stuff and reporters knew the number.

10. LaRouchie to her Bishop's number.
11. Phone call not that significant - might not even
her been about Carloro - Bishop that's all
might have said "you're" who'd been killed. Doesn't
make Bishop think that

12/13/97

TC of Ridgeway

Re: Dan Bishoff - ~~597~~ (212) 695-7157

Smart guy, but synapses sometimes
screwed up.

Must have gotten data wrong.

Ridgeway really tried to get down the
data, but couldn't.

Bishoff says he sent a computer message to
his editor, but he doesn't remember exactly
when.

Ridgeway concludes it must be a mix-up.

12/14/93

Olga + George Moker

1. Agreed
2. Sick - Said he was sick
3. Olga claims to see middle customer at Jerry's house on Tues.
4. George answered phone occasionally but never heard ~~thru~~ calls.
5. Told Olga "I won't see Trey" as he was leaving for work, in answer to Olga's statement - "Trey is coming next week. - I better fix his bed." "Why won't you see Trey" - "I don't know." Then Jerry showed Olga where ~~the~~ his will was located - in file cabinet in office

1. Dwyer & SE decide disposition of car.
2. Olgu's House - 11616 Pinetree Dr. n.

Grey Camaro Va - FPW949 - '68-'70

KN-4934 (other car that passed by)

12/14/93

Lynn Knowles

1. Met at Sign of the Whale - approx year before he died
2. Jimmy confided details of his work w/ Lynn and other people. He was excited about it.
3. Met Cueller in '91 - He had just gotten back from desert storm. Went to West Point. Lynn looked him up in year book. Someone else Lynn later also knew Joe. Approx '77. Short, looked Latin, medium complexion, 5'7", gold jewelry, good shape; was wearing uniform - Army (major) - military intelligence, when met Jimmy.
4. First time met was at Sign of the Whale. Lynn went to meet Jimmy. 1-2 pm. Lynn got there first. Joe already there. Lynn went to bookstore. Lynn came back; Jimmy already talking to Joe (Jimmy said later that he'd seen Joe's BCI card). Joe & Lynn talked about a book Lynn was doing.
5. Joe said he'd worked for BCI but quit before Desert Storm; had no address or number.
6. Saw each other for few months, Joe working for reserves. Later he got a Dep't of Army business card. He had apt in Old Town on King Street & Fayette. Ray Chenker.
7. Last saw him shortly after Jimmy died. Was going to go to a party.

8. After first mtg, had two additional mtgs w/ Harry & Joe -

a) Sonarber in Old Town - 4 hours - discussion was very substantive. Lynn heard some, but not a lot. Discussion lively, lots of the same names come up.

b) Tiffany's - Lynn was supposed to go, but didn't.

9. Joe claims to be Special Force, Intelligence.

10. Gallerie La Taj
1203 King Street
Old Town / Cueller signed to exhibit
photos there.

11. Divorced; had one son.

12. Cueller said that military intelligence overlapped w/ CIA; and he sometimes worked for CIA.

13. After Harry died he went to Panama.

14. Joe told Lynn that Harry was in serious danger; that he should stop what he's doing. Lynn would tell Harry; Harry would say, "Oh, I'm just a reporter."

15. After Danny died, Lynn didn't hear from Joe. Lynn called Joe two days later; told him Danny had died. Joe said "you're kidding"; then said "I ^{on that} told him to stay away from that building in Georgetown". Lynn said "what building"; then Joe said "forget it."

16. Joe told Lynn to tell family that Joe would help w/ whatever they needed; Joe offered to take up investigation.

17. Very later conversation Lynn asked about the belly in Georgetown, Joe got angry and said "you're asking too many questions; stop thinking; it doesn't matter if today like you, it's just business. You have two little girls, you wouldn't do yourself any favors if you ended up like Danny or that reporter in Guatemala."

18. Joe asked about Danny wanting Lynn or Joe to meet about South Vietnam

19. Joe said he was "best friends" w/ Videncik; said he'd arrange a meeting w/ Danny. Joe also goes to get former BAE security (man) to get files for Danny.

20. Joe said he knew Sen. Byrd, and his former wife or former girlfriend worked for Sen. Byrd.
21. Lynn can't remember exactly when she got to Tenn. Didn't know he was going to Widen.
22. Danny's frame of mind - "grogg"
23. ~~"No way he committed suicide."~~ Not materialistic, his personality didn't change. He wasn't depressed.
24. Lynn & Cueller went to funeral.
25. Danny not heavy drinker - social drinker - had only 10 or 20 years in a night.
26. Danny didn't appear to be sick.
27. Lynn's other boyfriend = Pete.

12/14/93

Dr. Levin - Oral Surgeon (703) 734-5884

1. Root canal - 12/19/90 - 12/28/90
2. No fear of needles, pain, blood, etc. - looks
3. No notation of Vioxin prescription.
4. Didn't pay his complete bill - Estate wrote back that no money left to pay bill.

Memorandum



To : STEVEN E. ZIPPERSTEIN, SPECIAL COUNSEL Date 12/16/93
TO THE ASSISTANT ATTORNEY GENERAL

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement

Subject: CASOLARO REVIEW

FOIA(b)(7) - (C)
36 CFR 1256.56 - Personal Privacy
FOIA(b)(6)

Set forth below is information obtained from individuals interviewed regarding captioned matter:

12/7/93 [redacted] FBI, Winchester Virginia
Resident Agency:

[redacted] advised that WILLIAM RICHARD TURNER, aka Bill Turner, white male, date of birth [redacted] SSAN: [redacted] FBI# [redacted] 5'11", 150 lbs. was involved in two bank robberies in the Winchester, Virginia vicinity in April, 1991 and September 1992. In September, 1992, based upon the description of the bank robber and the get-a-way car, TURNER's vehicle was located in the Winchester area and this vehicle as well as the description of TURNER matched those of the bank robber. Based upon this information, the local Winchester authorities obtained a search warrant for TURNER's residence during which the clothes worn in the bank robbery and the bag used in the bank robbery were located. In addition, a nylon bag matching the description from the April, 1991 bank robbery was also found and TURNER was charged locally with both bank robberies. Approximately \$1,000 was further located in his residence which TURNER could not justify. However, due to the fact that neither victim tellers in the 1991 and 1992 bank robberies could identify TURNER, the charges were dismissed locally and a Federal Grand Jury for the EASTERN DISTRICT OF VIRGINIA failed to indict TURNER for either bank robbery. It was further determined however, that the Winchester RA still maintains possession of the money obtained from TURNER's residence in lieu of the fact that TURNER entered into a plea agreement with the U.S. Attorney's Office, EASTERN DISTRICT OF VIRGINIA, in 1992 for his involvement in fraudulent activity with the VETERANS ADMINISTRATION. In addition, the WINCHESTER POLICE DEPARTMENT still maintains possession of some of the material obtained from TURNER's residence including notebooks pertaining to his activities.

2-WMFO

SAE:snc
(2)

On 12/13/93, KEN BANYAS, Docket Clerk, U.S. Attorney's Office, Alexandria, Virginia, telephone number (703) 706-3796 advised that TURNER entered into a plea agreement in July, 1991 wherein he pleaded guilty to VETERANS ADMINISTRATION fraud, one count of Title 18 USC Section 1001 wherein he received a sentence of sixty days, five years probation, and a restitution of \$47,000. During November, 1991 a civil consent order was further entered into based upon the above charges. BANYAS advised that the files had recently been shipped to the U.S. Attorney's Office, Norfolk, Virginia and that AUSA MARK EXLEY and Paralegal KATHY CARSON, telephone number (804) 441-6331 could provide detailed information with regard to the above plea agreements.

On 12/8/93, [REDACTED] Lexington Kentucky Resident Agency, advised that a number of years ago he was the case agent of an investigation involving ARI BEN MENASHE wherein MENASHE made allegations that former President GEORGE BUSH, former National Security Advisor ROBERT MCFARLAN and former Secretary of State GEORGE SHULTZ were involved in the "October Surprise" conspiracy with Iran in 1980. [REDACTED] advised that he had never heard of DANNY CASOLARO prior to an article that appeared in the Village Voice and that he never had intentions of traveling to West Virginia to become involved in the CASOLARO investigation as stated in the article. [REDACTED] advised however, that at approximately the same time, another agent assigned to the Lexington RA became involved in the investigation of the surplus of computers formerly utilized by the U.S. Attorney's Office in Lexington Kentucky wherein the records and software contained in the computers had not been erased before surplus. Allegations were made at that time by CHARLES HAYES against the U.S. Attorney's Office in Lexington, Kentucky and the DEPARTMENT OF JUSTICE in regard to the Inslaw investigation and that information that he had obtained from his investigation was more that likely shared with the case agent of this other investigation. However, he had no personally knowledge of that particular investigation and no interest in the death of DANNY CASOLARO.

[REDACTED] advised that she is the case agent of a pending investigation involving ARI BEN MENASHE regarding his perjury during testimony before the House of Representatives subcommittee and a Senate subcommittee in July, 1991 wherein he testified that he personally observed former President GEORGE BUSH in Paris, France in early 1980 dealing with Iranians regarding the "October Surprise". This was based on his testimony on July 24 and 25, 1991 before the Senate and based upon a perjury statute enacted by Congress making it a federal crime to perjure oneself before either the House of Representatives or the Senate.

On 12/8/93, LARRY STITCH, 8401 Sparger Street, McLean Virginia, telephone number (703) 893-4982 advised that he is the retired General Counsel for the Federal Systems Division of IBM and through his employment with IBM became acquainted with a large number of individuals associated with the aerospace industry and program. STITCH advised that he met DANNY CASOLARO seven to ten years ago when CASOLARO was employed as a journalist, producing a computer magazine and developed a relationship with CASOLARO because of his (STITCH's) ideas about computer software to be used by the legal profession. He further shared similar interests with CASOLARO such as weapons, weapons systems, and political intrigue.

STITCH continued that DANNY would often bounce ideas off of him because of his knowledge of intelligence activities and at one point shortly before his death, questioned STITCH as to how to obtain an advance from a publisher in view of the fact that STITCH had at one time obtained an advance for another author. STITCH provided DANNY with information regarding royalties as well as financial advice regarding his property in Fairfax County.

STITCH advised that DANNY stopped by two days before he left for Martinsburg, West Virginia in August, 1991 and stayed for two to three hours at his place to have dinner with him and his wife. During the conversation, DANNY mentioned that he was going to meet with somebody in regard to his book but did not mention the person's name. STITCH advised that DANNY did not seem to display any depression, however, STITCH considered DANNY to be a laid back, cool individual who could handle frustration and who could conceal his true feelings. STITCH would often say candidly to DANNY that he could not see the connection or the thread of his allegations regarding his overall conspiracy theories. He stated that he doubted that DANNY committed suicide because of his religious feelings having been a practicing Roman Catholic who attended church regularly. He further described CASOLARO as being completely straight, being a completely moral guy and as further being a straight arrow.

On 12/13/93, DANIELLE STALLINGS, telephone number (703) 280-2618 advised that she last saw DANNY CASOLARO on either one of the two Sundays prior to his leaving for West Virginia. She could not recall the exact day but indicated that she last spoke with CASOLARO on the Wednesday before he left for West Virginia. She continued that during the party on the Sunday that he was at her house, that the party was frequented by many individuals, however, only ZOE GABRIELLE MILROY and DANNY were the only ones who stayed there during the entire day. She stated that DANNY was in good spirits during the day, that he went out and bought a blender for them to mix Marguerites, and that he discussed his work including his book and a possible trip during the week. She stated that she did not know that he was going to West Virginia

but that he wanted her to set up an appointment for him with John Gordon in McLean Virginia so that he, CASOLARO, could talk to GORDON's mother-in-law about her knowledge of the Philippines. She stated that she represented him in his real estate dealings and knew from this professional relationship with CASOLARO that there was a balloon note coming due shortly on the mortgage on his home and that he had entered into a two year contract with an equity share partner, wherein this partner would receive 50% of the sale of the property in regard to a large real estate transaction involving 300 acres and other homes surrounding his. She indicated that this pressure and the financial difficulties that he was in was causing him some concern.

On Monday or Wednesday of the week that DANNY was found in Martinsburg, West Virginia, she recalled that he called her from his insurance agent's office and over heard him on the telephone asking the people in the office for directions to West Virginia. It was only after his death that she found out from talking to others that he was going to meet BILL TURNER out in Martinsburg, West Virginia.

On 12/13/93, ART and ANNE MARIE WEINFELD, 14537 Oakmere Drive, Fairfax, Virginia (703) 968-7333 advised that Mrs. WEINFELD had known DANNY for a considerable length of time in view of the fact that her father and DANNY's father were old friends. She continued that DANNY's father was her personal physician prior to his death and that her husband, ART had met DANNY and had become good friends with DANNY since their marriage.

Mrs. WEINFELD was specifically questioned as to the incident wherein DANNY asked her questions pertaining to slow acting viruses, Mrs. WEINFELD advised that she teaches nursing at the NORTHERN VIRGINIA COMMUNITY COLLEGE and approximately two to three years ago did extensive research in regard to her teaching duties pertaining to slow acting viruses including multiple sclerosis. She advised that approximately a year and a half before DANNY died, DANNY approached her and questioned her because of his professional interest in multiple sclerosis and slow acting viruses at which time she advised him of her research, the different kinds of slow acting viruses, the symptoms and consequences of contracting multiple sclerosis and other information pertaining to slow acting viruses. She recalled that DANNY had asked her about some strange mad cow disease but could not recall the particulars with regard to his questions. She stated that prior to his death, DANNY seemed to exhibit symptoms of mild multiple sclerosis but to the best of her knowledge was never diagnosed as having multiple sclerosis.

Mr. WEINFELD stated that he talked with DANNY on a weekly if not daily basis and for about one year prior to his death, became fairly close to DANNY in that DANNY would relate to

him the activities that he was involved in. Mr. WEINFELD advised that because of this closeness, his wife, ANNE MARIE WEINFELD, stated to him two to three months before DANNY died that DANNY was changing. Mrs. WEINFELD specified that in her opinion DANNY, although exhibiting the same amount of exuberance and enthusiasm, seemed to be unable to carry on a lucid conversation and seemed at times to be very distracted by his thoughts. Both Mr. and Mrs. WEINFELD stated that on Wednesday, prior to DANNY's death, they were in the process of leaving Washington to travel to their beach house and it was their custom to contact DANNY to say good bye during the time they were away from Washington, D.C. They both distinctly recalled that during their conversation with DANNY on that particular Wednesday that Mrs. WEINFELD stated to her husband that something was definitely wrong with DANNY because of his inability to carry on a normal conversation. She stated that at times he rambled on about other things that were not part of the conversation and that it seemed that he had lost touch with reality from time to time. Mr. WEINFELD stated that in reflection that his wife was much more observant than he was and that he could see that DANNY had changed during the last two months prior to his death. Both Mr. and Mrs. WEINFELD stated that they were unaware of the purpose of his trip to West Virginia other than the fact that he was going out to meet somebody in regard to his book but did not know the identity of the person he was planning on meeting.

12/16 (Mam Scott)

1. John Elvin - dead D. several years, but sporadic contact toward end. Wary of what Danny was getting into. Danny called Tuesday; wanted to see John on Saturday to discuss what he came up with in W.Va.

Elvin = journalist

2. Zoe Milroy - Girl at Danielle's house on Sunday; knew Danny 13-14 yrs. Zoe doesn't think there was a conspiracy; "if there was a conspiracy it was Danny conspiring to make people think Danny was killed." Zoe thinks Danny was at the end of his rope, and depressed.

Requested

Confidentially Danny wrote long letter to Trey couple months before death. Very heavy stuff. She ~~was~~ was in of Danny when he wrote the letter. She said it seemed like a suicide note.

Danny an actor on the outside, but very disturbed on the inside.

Strongly believes Danny committed suicide.

3. Jim P. Hawsey - Author - Danny sucked into conspiracy theory "game"; became involved in psychological lives; obsessed, fantasies, got worse in May-June '91. Jim was a poll bearer during the funeral. When D. described the theory, Jim said he'd go to phone co., D. immediately dropped the subject. D. became less connected w/ real life, lost his grip; definite suicide.

4. Lynn Knowles - Joe Culler said he was at bar to
meet friends. "Sign of the Whale" in Lennon's Plaque. -
Lennon = Cynthia.

12/17

Dr. Zimmert -

'89 Gary didn't do stress test. Didn't
want to be injected w/ helium. Wanted to
make more syringe med. -

Gary refused to be injected.

Complained about chest discomfort.

Memorandum



To : STEVEN E. ZIPPERSTEIN, SPECIAL COUNSEL Date 12/17/93
TO THE ASSISTANT ATTORNEY GENERAL

From :

FOIA(b)(7) - (C)

36 CFR 1256.58 - Law Enforcement

Subject: CASOLARO REVIEW

Set forth below is the information obtained from the following persons interviewed regarding captioned matter:

On 12/16/93, JOHN ELVIN, Annapolis, Maryland, phone number (410) 263-8351 advised that he was a social acquaintance of DANNY CASOLARO and that he had provided CASOLARO with his first journalistic employment years ago. He stated that he used to be employed by the WASHINGTON TIMES in Washington, D.C., however, has not had that much contact with CASOLARO in the past year since he moved to Annapolis, Maryland. The amount of contact would vary from a few times per week by telephone to seeing CASOLARO once every two weeks and he recalled that during the summer of 1991, CASOLARO would make contact with him a few times each week in order to share information regarding his investigation. ELVIN stated, however, that he was very weary of the project that DANNY was working on, and even though he was interested in the project, he was very reluctant to discuss with DANNY the details of that investigation. He explained that he was somewhat reticent because he was weary of getting into something very dangerous and had requested DANNY to keep the information to himself.

On Tuesday before CASOLARO left to go to West Virginia, ELVIN recalled that he had two ten minute conversations with CASOLARO and that CASOLARO was pushing him to review the "stuff" that DANNY had been working on. As stated above, ELVIN had turned DANNY down on a number of occasions because he was weary of the material and felt that CASOLARO was dealing with some dangerous people. However, CASOLARO insisted and told ELVIN that he would call him when he returned from West Virginia to show ELVIN the progress of his work. ELVIN further recalled that prior to this conversation, CASOLARO has wanted him to meet with ROBERT NICHOLS but because of ELVIN's concern had also turned this request down.

2-WMFO

SAE:snc

(2)

ELVIN stated that he did not know who DANNY was going to meet with in West Virginia and stated that he could provide no information pertaining to his death.

On 12/16/93, ZOE GABRIELLE MILROY, (703) 519-1091 was contacted at which time she requested that her comments be treated confidentially. She advised that of all of CASOLARO's girlfriends, she probably had known for the longest period of time from about thirteen to fourteen years and just prior to his death enjoyed a close but not intimate relationship with him. At the outset of the interview, MILROY advised that she sees things differently than the rest of DANNY's friends or his relatives by stating that he seemed to be at the end of his rope. She said that she does not believe in the conspiracy thing that if there was any conspiracy it was the conspiracy perpetrated by DANNY to have others believe that there was a conspiracy behind his death. She further believes that DANNY perpetrated this conspiracy theory in order to protect the ones he loves as a result of his taking his own life. She continued by stating that this view is also shared by a mutual friend of hers and DANNY's, PETE KENNEDY, a guitarist, whom she met through DANNY. Shortly after DANNY's death, she and PETE confided with each other that they both believe that he committed suicide. MILROY advised that just prior to DANNY's death she was at his house one night at which time DANNY showed her a letter that he had written to his son TREY wherein DANNY was attempting to impart some fatherly advice to his son. She indicated that it was "heavy stuff" wherein he was trying to share the lessons from a father to his son and it seemed like a suicide note. When she asked DANNY whether or not this was a suicide note DANNY tended to push the intent of the note aside and became the actor that he was always so good at being. She advised that following the review of this letter as well as he observation of the fact that DANNY was changing, tried to tell DANNY's brother, Dr. CASOLARO, however, Dr. CASOLARO and his other relatives did not seem to want to except this information.

MILROY stated that she was with DANNY at DANIELLE STALLINGS' house either the Sunday before or a week prior to DANNY going to West Virginia and that was the last time she saw him prior to his death. She does not know why he went to West Virginia or whom he was to meet with but stated that DANNY was a consummate actor by the fact that he would be laughing on the outside but very hurting on the inside.

On 12/16/93, in an attempt to contact LILLIAN PITTAWAY, JIM PITTAWAY was interviewed at (703) 683-5599. PITTAWAY advised that he has known CASOLARO since 1987 having met CASOLARO through his marriage to LILLIAN and knew CASOLARO so well that he was one of CASOLARO's pall bearers at the funeral. At the outset of the conversation, PITTAWAY indicated that it was his strong opinion that CASOLARO had become involved in a conspiracy game, that he

had been sucked into it and that he had spent a lot of time dealing with and talking to pathological liars. He continued that over the year prior to CASOLARO's death, he became more driven and obsessive with these people and noted that in February and March, 1991 CASOLARO seemed to sink into a fantasy land which got worst as the year progressed.

PITTAWAY advised that many of the people that CASOLARO was dealing with were so involved in the conspiracy game theory that they were making their careers out of dealing with it. PITTAWAY further advised that he was aware that financially CASOLARO had encountered many problems that he was losing touch with reality and that he was dealing with some perhaps very dangerous people. He advised that he last spoke with CASOLARO on either the Monday or Tuesday before CASOLARO left that he knew CASOLARO was going to West Virginia to meet with someone but did not know that person's identity. He further advised that he smelled a rat with the people CASOLARO was talking to and advised that he saw a definite change in CASOLARO's personality even though CASOLARO remained the same on the outside. PITTAWAY explained that CASOLARO had lost touch with reality when he started to receive threatening phone calls and telling people that he had received these threatening phone calls he, PITTAWAY, strongly suggested that they contact AT&T or the phone company in order to trace the phone calls. Instead of following through on this logical idea, CASOLARO changed the subject indicating that he did not want to engage in this constructive solution to this particular problem. He strongly felt that CASOLARO became less connected with the real life and more and more engaged in weird stuff and living in a fantasy world that he was losing his grip and becoming quite depressed. PITTAWAY further advised he felt that CASOLARO did in fact commit suicide and had shrouded his death in mystery in order to continue his conspiracy theories.

On 12/16/93, LYNN KNOWLES recontacted the writer and advised that she wanted to point to a minor detail of her previous conversation involving the envelope that JOE CUELLAR apparently had received at the bar where they had met him. She wanted to make sure that the agent understood that CUELLAR had mentioned to both CASOLARO and her that he was at the bar at the request of his buddies in order to have a welcome home luncheon and that the bar tender whom she knew as ACYNTHA also known as CINDY had passed an envelope from his buddies to him at that time. Again she reiterated that this took place at the Sign of the Whale at LOHMANS PLAZA, Route 50, Arlington, Virginia. She described CINDY as being an attractive blonde in her early to mid 20s.

On 12/16/93, LILLIAN PITTAWAY, (703) 683-5599 advised that she had known CASOLARO for approximately ten years and at one time was very close to him, however, after she met her husband her contact with CASOLARO lessened. She stated that she

knew he was going to West Virginia but because she was not personally interested in his work, never knew any of the details in regard to what he was dealing with but knew that he was getting much too involved with very bad people. She indicated, however, that during her last conversation with CASOLARO on August 1, 1991, CASOLARO indicated to her that he was going to meet with a person who is going to give him the biggest tip.

PITTAWAY continued that she agrees with her husband that CASOLARO more that likely committed suicide, that she felt he was self destructive, and that he was becoming obsessed with his octopus conspiracy "stuff" and that his definite abuse of alcohol affected his reasoning up until the end. She stated that CASOLARO was a troubled person in the end that he was not happy and further believed that other friends and even his brother, Dr. TONY CASOLARO were coming to the opinion that perhaps he did commit suicide because of the change in his personality.

12/21/93

Capolara

1. Call Mr. Frost and Janet Scalia - get name of local county atty in Morgantown
2. IRE done
3. David Rigaz done
4. Physical ev. & inventory
5. Smerick - Wed. Quanticos -
6. Klenk mty - Wed.
7. Bill Webster
8. Joe Cuellar
9. L.A. Interviews
10. Prof. Stans - GWU.

PERSONALITY ASSESSMENT

GENERAL BACKGROUND:

Name/aliases
Gender
Date of Birth
Place of Birth
Citizenship
Race
Height/Weight

FAMILY:

Socioeconomic status of family

Number of brothers (provide names and ages)

Number of sisters (provide names and ages)

Status of parents (living/deceased; ages; health;
married/divorced/remarried; residence location;
employment; criminal history)

Religion of family and to what degree is it practiced.

Which parent or other family member has had the most
influence in the subjects life? Why?

Describe the subjects relationship with their parents and siblings, and the frequency of contact (include any significant change in the relationship in recent years).

GENERAL DATA:

What is the most important thing/person/value etc., in this subjects life?

Type of residence and general description of neighborhood.

What days/dates are especially significant to the subject, i.e. birthdays, anniversaries, employment, etc.

What is the subjects current financial status?

MARITAL STATUS:

Single/Married/Divorced/Separated with pertinent dates
(include prior marriages/significant
relationships).

Describe current marriage and/or significant
relationships (specifically the subjects attitude
about this relationship and nature of
conversations they have with others about their
significant other, and types of activities shared).

Names/Dates of Birth of subjects children.

Describe the nature of subjects involvement with their children and the overall relationship maintained with their children, (include frequency which subject is known to have conversations about their children, and types of activities they share with their children).

EMPLOYMENT:

Describe subjects current employment, to include length of service, attitude about the job, attitude towards co-workers/superiors/subordinates.

Characterize subjects job competence, and their reputation in the workplace (include level of social interaction with their co-workers).

Provide information regarding subjects significant prior employments and reasons for job changes (provide information regarding any military service, type of discharge and attitude toward military service).

What personal/professional impact would the subject experience if they were to lose their job?

EDUCATION

Describe the subjects formal educational background (include vocational/technical/specialized training).

Nature of any problems subject experienced in a formal academic setting.

Provide any available dates/time frames of significant academic achievement/failures.

HEALTH:

Describe the subjects current health status (include known diseases, congenital problems, general level of physical fitness).

What is the subjects attitude about their health and level of physical fitness?

Describe significant injuries/illnesses during their life time which may have a current impact on the subjects emotional/physical health.

Mental health history to include; information regarding mental health treatment, diagnosed problems, and any general issues regarding current or past mental health status.

Describe the nature of any known or suspected substance abuse, to include alcohol, with frequency and information about the impact on the subjects life.

Under what conditions does the subject use/abuse alcohol/drugs/cigarettes and has there been any recent changes in usage patterns?

Describe the subjects usual eating habits (balanced meals vs. junk food, type of restaurants used, etc.)

Describe the subjects usual sleep patterns.

APPEARANCE:

Describe the subjects usual appearance, to include style and care taken in their dress, and their attitude about their appearance.

Has the subject experienced any recent changes in weight? When? Provide known/suspected reasons for this change.

Describe any physical characteristics (limp, speech problem, appearance, mannerisms, gestures, etc.) that could be viewed as unusual and/or are a concern for the subject.

Describe the usual mode of transportation to include types of vehicles owned/used and the subjects attitude toward their method of transportation.

Is the subject status conscious? How is this presented by the subject?

PERSONALITY/BEHAVIOR:

How would people who know this subject well describe him/her and how would this description differ from those who do not know the subject well?

Characterize the type of person the subject will select as a friend. Who (by name) are the subjects best friends?

What are the subjects;

strengths-

weaknesses-

life ambitions-

life failures-

Describe the subjects intelligence level, to include
"street sense."

Provide information regarding subjects criminal
history.

What is the subjects general attitude toward law
enforcement and other authority figures?

How does the subject react under stress?

Describe recent/ongoing stresses in the subjects life
(emotional, criminal, financial, professional, etc.)

Describe any significant mood changes that the subject experiences and the situations which cause the subject to display positive or negative emotions.

What are the subjects religious beliefs and level that the subject practices/portrays those beliefs? Describe any recent changes regarding their religious beliefs.

What are the subjects sexual habits, practices, and, attitudes?

Does the subject accept responsibility for his/her own acts or place blame elsewhere? Provide some examples.

Is the subject viewed by others as someone who can be trusted?

INTERESTS:

What hobbies/pastimes does the subject enjoy?

What types of literature/movies/music does the subject enjoy?

What groups/organizations does the subject belong to now or has belonged to in the past?

ADDITIONAL COMMENTS OR OBSERVATIONS YOU BELIEVE ARE SIGNIFICANT:

12/22/93 - mtg w/ Dan Clark

Danny's Background

Danny 1. Father = "Doc" = OBGYN; traditional Catholic family,
Linda = Homemaker 7 kids, one baby died.

Mary Ellen = Sister at 600 am four men

Tony 2. Sister Lisa's suicide had tremendous impact on
John - living Father Danny.

Lisa 3. Lisa died around X-Mas; she was only 16.

Michael - 4. Danny's parents got divorced; he left Frances
w/ 3 more for a much younger woman
old - Danny about 18.

5. Danny's dad died of heart attack. Danny approx 32.

6. Danny very close to his father; admired

7. Danny sometimes felt he was the black sheep of the family, but family treated Danny like Golden Boy.

8. D = older boy when little, very religious.

9. Danny liked priests

10. 11 - ran away from home; went to Florida, violence turned

him in b/c he only pushed books.

11. D. traveled in So. America & Paris when he was
young

12. Went college in Providence R.I.

13. Met Fenell on Capitol Hill - she was married
just before. Got pregnant, then Sam + Fenell
got married.

14. Sam didn't have aspirations to be like his

15. Sam's friends not impressed; they idolized him.

16. Sam created a myth about himself for his friends.

17. Sam wanted to be special; didn't know how.

18. Sam wrote short story book when young 12.

19. 20 when married Tennell -

20. Danny looked at Tony, somewhat jealous of his success at end.

36 CFR 1256.56 - Personal Privacy
FOIA(b)(6)

21. Danny adored Tennell.
Very violent, very destructive. Anger w/
Danny. She left Danny for another
guy, who she married. But Danny wanted
her to leave. & they stayed w/ Danny.
She didn't want Tony. Tony = 9, divorced
went through couple yrs later.

22. Danny supported by writing; Tennell's
family = well off. No financial
problem. ~~while they~~

23. They about 20-22 when Danny died.

24. Tony to write book called "Pursuit".

25. After Terrell, Ann met Gary. Gary loved T., separate my hand. They tried to 'mimic' but failed. ~~That~~ D. raised
They alone.
26. Gary employed by ~~Computer Age~~ Magazine - bought it 3 yrs. before died. Sold it 1 yr. before he died, then got fired. Gary sold magazine 3/4. he needed to pay exp't. - still in published. Gary just about in power
27. They = no big problems in high school. -
Didn't graduate; got GED, left home and moved to Colorado at age 19, 1 yr or less before D. died.
28. D's social life changed when started college.
Lost friends, etc. Not too much dating. -
29. D. was clean - his date was messy; but he was a clean person.
30. Used an old manual typewriter.

31. At Wendell Society -- Danny founder of
First Best book. Danny also mentioned
that Jerry Kozinski had killed himself in
the tub. Sometime after late May '91.

32. On Sunday after Danny ^{at the time} died, there were
books spread up on Danny's ~~table~~ - about
illuminate, bible; books were spread -
Ann the religious thing dead at that time.

33. On Monday, when Ann saw Danny at br. He
was drunk. His voice was hoarse.

SSA Scott Erskine
252-7875

Government Sales Consultants, Inc.

1144B Walker Road, Great Falls, Virginia 22066
703-759-7216

OPTIONAL FORM 96 (7-90)

FAX TRANSMITTAL

of pages = 1

To: <i>Steve Zippstein</i>	From: <i>Carl Stern</i>
Dept./Agency: <i>US Atty Office</i>	Phone #: <i>202 616-2777</i>
Fax: <i>(213) 894 2585</i>	Fax #
NSN 7540-01-317-7968	5099-101 GENERAL SERVICES ADMINISTRATION

January 7, 1994

Mr. Carl Stern
Director of Public Affairs
Department of Justice
10th & Constitution Avenue, NW
Washington, DC 20530

Dear Mr. Stern:

I understand that an FBI report on the death of Danny Casolaro is due soon. Your agency has not contacted me. I was his friend for 18 years and referred him to the Inslaw case. Have the agent call me. I have information.

Sincerely,

Terry D. Miller
President

TDM/bg

Memorandum



To : STEVEN E. ZIPPERSTEIN, AUSA,
LOS ANGELES, CALIFORNIA

Date 2/2/94

From : [REDACTED] (WMFO, CT-2)

Subject: CASOLARO REVIEW

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement

On 2/1/94, Major JOSEPH A. CUELLAR, 7801 Kincardine Court, Alexandria, Virginia, home telephone number (703) 971-8784, was interviewed at his office, UNITED STATES ARMY, Southern Command, 1919 South Eads Street, Arlington, Virginia, telephone number (703) 746-6729. Major CUELLAR was advised of the identity of the interviewing agent, the purpose of the interview, and supplied the following information:

CUELLAR advised that he met DANNY CASOLARO by accident in May, 1991, at the SIGN OF THE WALE RESTAURANT, Loehman's Plaza, Arlington, Virginia, after he returned from serving in the Desert Storm operation. He continued that he often frequented this particular restaurant because the manager, BRUCE NODGRASS and the Bartender, CINDY (LNU), were good acquaintances of his. CUELLAR continued that while he was waiting for some of his friends to arrive at the restaurant to celebrate his return, CASOLARO and CASOLARO's girlfriend, LYNN KNOWLES, introduced themselves to him and CASOLARO began a conversation pertaining to what CUELLAR did in the military. When CUELLAR advised CASOLARO that he was in the Special Forces and conducted special operations in military intelligence, CASOLARO became infatuated with his knowledge of special operations and continued the conversation until CUELLAR's friends arrived. CASOLARO then made arrangements to contact CUELLAR in the future in order to continue their conversations.

CUELLAR advised that CASOLARO called him on a number of occasions and he finally agreed to meet CASOLARO again at FITZGERALD'S RESTAURANT in Alexandria, Virginia. CUELLAR admitted that he developed a good social relationship with CASOLARO because he liked CASOLARO, but because of his military status and the fact that he could not discuss classified information, declined to provide CASOLARO with any details as to his participation in and conduct of military affairs. CASOLARO questioned him extensively as to the elements in government involved in "dirty operations" and likened the actions of the government to the movie "JFK". In addition to CASOLARO's conversations pertaining to military intelligence, CUELLAR advised that they discussed other topics, such as music and art.

CUELLAR advised that he met CASOLARO approximately two (2) times after their original meeting and because of his involvement with the Southern Command, traveled extensively which prevented him from talking at any great length with CASOLARO either in person or on the telephone. CUELLAR recalled that during the conversation that he had with CASOLARO at FITZGERALD'S RESTAURANT, CASOLARO questioned as to his knowledge of certain individuals in Washington, D.C., including PETER VIDENIEKS. CUELLAR advised CASOLARO that he was dating DIONNE DAVIES, who worked with PETER VIDENIEKS' wife, BARBARA, and that BARBARA and DIONNE were employed in Senator BIRD's office on Capitol Hill. He told CASOLARO that VIDENIEKS was just a social acquaintance of his. CASOLARO insisted that CUELLAR introduce him to the VIDENIEKS because of VIDENIEKS' possible involvement in what CASOLARO was working on. CUELLAR continued that CASOLARO was very persistent in his demands that CUELLAR introduce him to VIDENIEKS and even had LYNN KNOWLES call him to increase the pressure saying that he should do this as a friend for CASOLARO. CUELLAR acquiesced and contacted VIDENIEKS and told him of CASOLARO's interest in him. VIDENIEKS indicated to CUELLAR that he might meet with CASOLARO, but indicated to CUELLAR he "was done with that and there was no need to go into it anymore."

CUELLAR stated that he dated LYNN on and off for a few months after being introduced to her and CASOLARO in May, 1991, but because of his military profession, he traveled extensively out of the country. Because of this travel, his relationship with LYNN KNOWLES did not materialize and his contacts with CASOLARO became less numerous. As he stated above, CUELLAR advised he met with CASOLARO on three (3) or four (4) occasions total and during each of the conversations, CASOLARO would question as to his knowledge of Special Operations and Special Forces. CUELLAR was very candid with CASOLARO by stating that CASOLARO could not believe all of the information told to him by former members of Special Forces because he found from his experience that prior members embellished their stories extensively as to what they had accomplished when they were members of the Special Forces Unit. CASOLARO brought up one (1) individual in particular, whom CUELLAR could not remember and advised that he was going to meet this person in California. CUELLAR again cautioned CASOLARO not to believe everything he heard from former Special Forces operatives, that he could be led astray by their tall tales and information and it was better off that CASOLARO take somebody with him because you could not always trust these people. CUELLAR advised that he believes that this was the same person that CASOLARO was going to meet in Martinsburg, West Virginia, but because he could not remember the person's name, was uncertain as to the authenticity of this information.

CUELLAR advised that three (3) to four (4) weeks prior to CASOLARO's death, he left for Panama and was advised of

CASOLARO's death through a phone call to LYNN KNOWLES. CUELLAR returned from Panama to attend CASOLARO's funeral, met members of CASOLARO's family, but has not had any contact with either family members or CASOLARO's associates since that time.

CUELLAR recalled that during his last conversation with CASOLARO, which occurred prior to his trip to Panama, that CASOLARO confided in him that his publisher was extremely upset with him, that he was feeling the pressure to produce a book from his investigation and that CASOLARO became so wrapped up in this investigation and desperate to publish a story that he lost perspective. He further learned from CASOLARO that he was close to losing his house, because of financial manipulations and during one (1) conversation, questioned CASOLARO as to how he made money. CASOLARO replied that he was living on money that his family had left him, but again stated that he was feeling the pressure to produce something from his investigation. CUELLAR again advised that during this conversation, he again cautioned CASOLARO to not readily accept everything that he heard from people that he was talking to, in particular persons involved in Special Operations and was candid and honest with CASOLARO in his assessment of CASOLARO's investigation. He continued that CASOLARO did not discuss many of the details of his investigation, but from what CUELLAR could determine, he was attempting to prove various conspiracy theories involving members of the government. Again, CUELLAR advised CASOLARO that it would be difficult to prove and found that some of these theories were very far fetched.

Memorandum



To : STEVEN E. ZIPPERSTEIN, AUSA,
LOS ANGELES, CALIFORNIA

Date 2/2/94

From : (WMFO, CT-2)

Subject: CASOLARO REVIEW

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement

On 1/6/94, WENDY WEAVER was interviewed at HOGATES RESTAURANT, Washington, D.C., and advised that she resides on a boat which is docked behind the restaurant. She stated she could be reached at her employment at telephone number (202) 337-0700. WEAVER was advised of the purpose of the interview and supplied the following information:

WEAVER stated that she had had a serious relationship with DANNY CASOLARO on and off for the eight (8) years prior to his death and that she was his first girlfriend after he had become divorced from his wife. She recalled that when she first started dating DANNY, DANNY's son, TREY, was eight (8) or nine (9) years of age, that DANNY dedicated his life to TREY because he was "crushed" as a result of the divorce. She continued by stating that their relationship was on and off because of CASOLARO's womanizing. She advised that he was gregarious, full of life and would talk to anyone. She recounted a incident in front of the MAYFLOWER HOTEL in 1990, wherein DANNY was able to engage a street person in a conversation and provided the street person with some money, showing his compassion and ability to talk with anyone from that low level to high officials in the government.

WEAVER advised that she did not know who DANNY was going to meet in Martinsburg, West Virginia, but believed that the person he was going to meet, he had met before in Martinsburg. He had mentioned to her that he was going to meet someone connected with the INTERNAL REVENUE SERVICE (IRS), but not connected with the IRS Center in Martinsburg, West Virginia. She advised that while DANNY was in West Virginia, he did not call, that he never called when he was on the road, and that he was too proud to call collect.

WEAVER advised that CASOLARO came from a strong Catholic family and revered his father during his juvenile years and was deeply hurt by his parent's divorce. Following the divorce, CASOLARO hated his father and became much closer to his mother, until he reconciled his differences with his father in his late teens. She stated that CASOLARO's father never put pressure on DANNY to be like him (a physician) and respected DANNY for what he was. She stated that from her knowledge of

DANNY, she learned that DANNY left home when he was a teenager and wandered to many locations, including South America. She advised that he never regretted not finishing college and that he firmly believed in his abilities as a writer. WEAVER further stated that he had a very good relationship with his siblings, that he was very hurt with his sister's suicide, and that he was very well aware of how hurt his mother had been when his sister committed suicide. She again advised that it was a strong Catholic family and that he went to church regularly when he was a child, but terminated that practice when he grew up.

WEAVER further advised that his marriage broke up because his wife, TERILL, [REDACTED] was very abusive to DANNY. She recalled DANNY recounting many stories of her walking out and leaving him alone with their son TREY. She stated that DANNY was guilty of one (1) slight indiscretion during his relationship with TERILL and that she never let him forget it. He adored his wife and, as she stated above, when she left, he put all of his efforts into TREY and developed a very good relationship with his son. TREY, however, experienced the typical teenage problems and DANNY became frustrated with him when he dropped out of school, prior to his graduating from high school. She stated, however, that TREY was a good kid and that he was presently employed as a ski instructor in Colorado.

WENDY advised that she believed that DANNY had good self-esteem and for the most part maintained an even personality. She admitted that he was very depressed on two (2) occasions of his life, namely his divorce from TERILL and his failure to consummate a good business deal in regard to the sale of his computer newsletter. She stated that DANNY was too trusting, that he was always living in a dream world and that he was devastated by being cheated out of the computer newsletter by a local attorney. She advised that he always bounced back from his depressions and that he had helped her on many occasions when she was down. She further stated that she found him to be a steady, genuine, gregarious person.

WEAVER continued by stating that he was not disappointed in himself with the failure of his Watergate story and theory. He claimed that he was scooped by the Washington Post and that he firmly believed that he was on the right track, even though he did not get credit for it. She further stated that he felt good about the books that he had written (the writer did not mention the Vanity Press issue) and stated to her that he expected his work in regard to "the Octopus Theory" would result in either a book or a television script. She admitted that he was disappointed and hurt that he had been unable to get a publisher for his book prior to his death, but felt that he would eventually find somebody to publish his story. She again stated

that he felt good about himself, that he had many friends, but that he could not experience enough female companionship.

She admitted that DANNY became obsessive with his stories, "like most writers do when they are close to breaking a big story." She stated that during the Summer of 1991, DANNY would work all hours, that he would never sleep, that he ate little, but suffered no weight loss. She advised that during the Summer of 1991, she drew away from DANNY because of his obsessiveness with his story and feels guilty for doing so. This obsessiveness of DANNY's also occurred during his research and investigation into the Watergate Story, but that after the failure of that story, he became himself again. She advised, however, that DANNY became all consumed with his Octopus Theory, but was jubilant with the prospect of solving the mystery.

WEAVER reflected that DANNY was fearful of ROBERT BOOTH NICHOLS, in that he believed all of the stories that he had heard about NICHOLS. She related that she was present during DANNY's conversation with NICHOLS in a Washington, D.C. restaurant in Summer of 1991, and stated that to the best of her knowledge, NICHOLS did not beat up anyone at the bar, that he acted mysteriously, that he did not brag about his connections with organized crime and that when DANNY was away from the table, warned her about DANNY getting too involved.

WEAVER stated that during 1991, DANNY began complaining of his vision and at times used her glasses in order to read. She further observed that he had certain weaknesses in his limbs and couldn't perform various simple tasks around the house. She stated that DANNY drank a lot of alcohol, but was a social drinker and according to WEAVER, did not drink in order to mask his feelings. She stated that he would get drunk from two (2) to three (3) times per week and stated, however, that he did not use drugs. She advised that CASOLARO slept well when he was not working on a story and reiterated that he was never moody, that he always a gregarious, genuine and a happy-go-luck individual.

WEAVER joked that DANNY always wore the same type of clothing, by wearing a blue shirt, white shorts and tennis shoes in the summer and a blue shirt, jeans and tennis shoes or dress shoes during the winter. She advised that he had a closet full of these same types of clothes, but that he was a clean person in his appearance, but did not maintain a clean house. She advised that the house was cleaned by DANNY's neighbor, OLGA, who cleaned the place on a regular basis and that DANNY was not status conscious. WEAVER advised that one (1) of DANNY's strengths was that he was a genuine friend to everyone that he met, but that his main weakness was his inability to live in the real world, which resulted perhaps in the failure of his marriage and his failure of his computer newsletter. She advised that she

believed that he handled stress well, by the fact that he helped her out on many occasions and that even though he was concerned with many issues, relied upon his family and friends for support. As she stated before, CASOLARO did not attend church, except for Christmas and Easter and to the best of her knowledge, and did not have strong religious beliefs.

WEAVER advised that CASOLARO was very prudish in regard to sex, that he would generally wrap himself up with an article of clothing when he left the bed, that he would close the door to the bathroom, and would not bathe with her on a regular basis. She advised that this is one (1) of the reasons why she does not believe that CASOLARO committed suicide, because she believes that he would not allow himself to be found naked and he didn't like the sight of blood. WEAVER concluded the interview by stating that she was concerned and confused with the incident wherein DANNY went off the road, but believes that it was a legitimate accident at WEBSTER's house, where DANNY fell off the roof. WEAVER again advised that based upon her extensive knowledge and association with CASOLARO, that she strongly believes that CASOLARO's death was not a suicide, but could not offer any explanation or motive for someone to murder CASOLARO, other than the fact that CASOLARO had learned too much on too many important people.

ROBERT BOOTH NICHOLS, Los Angeles, California, telephone number (818) 990-8170, was interviewed telephonically on 1/11/94. NICHOLS had been contacted in order to arrange an interview the following week, however, NICHOLS advised that he would be leaving town shortly and would be out of the country for approximately thirty (30) days. NICHOLS stated that he would be delighted to speak to the interviewing agent, at which time the interview was conducted telephonically.

NICHOLS advised that he was shocked with CASOLARO's death when he was informed by his wife and stated that he does not know the identity of the person CASOLARO was meeting with in West Virginia. He stated that he did not even know that CASOLARO had made a trip to Martinsburg, West Virginia. He began the conversation by stating that he had very little involvement with CASOLARO or involvement with what ever CASOLARO was doing and that at no time did he issue any threats to CASOLARO or any overt warnings. NICHOLS continued that CASOLARO first contacted him about one (1) year prior to his death in order to ask him questions pertaining to different individuals connected with the Cabazon Indian Reservation in Indio, California, and with other persons that he, CASOLARO, associated with his octopus theory. NICHOLS stated that he did not know ninety-nine percent (99%) of the people CASOLARO asked him about, but provided the information CASOLARO requested in regard to the Cabazon Indian Reservation. NICHOLS explained that CASOLARO had met MICHAEL RICONOSCIUTO and that RICONOSCIUTO had provided CASOLARO with his name in regard

to the Cabazon Indian Reservation. NICHOLS advised that he was at one (1) time involved with the Cabazon Indian Reservation, however, he terminated his relationship when he did not receive the assurances from those individuals associated with the Cabazon Indian Reservation that the United States Government was completely aware of the business practices being conducted at that location. As a result of RICONOSCIUTO's mentioning NICHOLS' name, CASOLARO attempted to develop a relationship with him in order to "pick his brain".

NICHOLS continued that CASOLARO had stated to him that he was going to resolve the INSLAW matter. NICHOLS recalled talking with CASOLARO on the Monday or Tuesday before his death, at which time CASOLARO had stated to him that he was going to the West Coast to the Cabazon Indian Reservation in Indio, California, where he said he was hoping to wrap things up. CASOLARO at that time mentioned that he was meeting with a possible Palestinian in this regard. He sounded confident, was not depressed, and acted as if he had really come into something. He explained to NICHOLS that he wanted to show this proof to NICHOLS and indicated that he might travel to Europe to meet with NICHOLS in order to show him this proof.

NICHOLS recalled that he spoke with CASOLARO a number of times on the phone and met CASOLARO once in Washington, D.C. He recalls that CASOLARO picked him up at the airport and took him to the CLYDE'S RESTAURANT in Tysons Corner, Virginia, where they met with a gentleman by the name of PITTOWAY and then went to his hotel, where they talked until 2:00 a.m. On the following day, NICHOLS spent the entire time with CASOLARO and WENDY WEAVER in and around the Washington, D.C. area, and on the following day, CASOLARO again took him to the airport. NICHOLS stated that at no time during these two and a half (2 1/2) days did he ever observe CASOLARO in the possession of any papers, notebooks, folders and/or briefcases.

During his relationship with CASOLARO, NICHOLS stated that he did warn CASOLARO in regard to his dealing with RICONOSCIUTO and RICONOSCIUTO's associates. He stated that he was well aware that RICONOSCIUTO was a convicted drug dealer and felt that CASOLARO was endangering himself by dealing with RICONOSCIUTO's friends in the Seattle, Washington area and warned CASOLARO that he could get killed if he met with the wrong people.

NICHOLS recalled that CASOLARO had mentioned to him that he, CASOLARO, had met a person by the name of JOE CUELLAR at a bar in Northern Virginia. He advised that CASOLARO claimed that the circumstances in meeting CUELLAR were strange, in that CUELLAR was the one who initiated the conversation and engaged CASOLARO in a conversation pertaining to his knowledge of military intelligence, special operations, and his knowledge of

PETER VIDENIEKS. NICHOLS advised that he did not know anything about VIDENIEKS, but does recall that when CASOLARO took him to the airport in the Summer of 1991, that CASOLARO was on the phone at DULLES AIRPORT talking with CUELLAR in an attempt to have CUELLAR introduce him to VIDENIEKS. This, of course, was the last time that NICHOLS ever saw CASOLARO, however, had numerous conversations over the telephone after his visit to Washington, D.C.

NICHOLS advised that in retrospect, that he thought for someone who had worked so hard, that CASOLARO had come up empty-handed. He concluded that CASOLARO had developed nothing in his estimation, but believes that it is possible that he had been murdered because he had found the information supporting his theories of the theft of "promis" from INSLAW. He also speculated that CASOLARO may have found information regarding government agencies involved in narcotics and gold smuggling activities in Cyprus. He advised that the DIA or the CIA in Cyprus may have been involved in illegal activities and knew of one (1) intelligence officer who refused to return to the United States and has sought asylum in either Switzerland or Sweden because of his knowledge of illegal CIA activity in Cyprus.

NICHOLS again stated that it is absolutely false that he ever threatened CASOLARO because CASOLARO was getting to know too much. NICHOLS again stated that he believes that CASOLARO did not kill himself, because of his indebtedness, but could offer no tangible reason for CASOLARO to be murdered.

When asked as to his involvement (NICHOLS' involvement) with the FBI or other government agencies, NICHOLS advised that he has never had any business relationship with the FBI, however, admitted to passing information or acting as a source for other intelligence agencies. NICHOLS was quick to comment that none of his activities were ever considered illegal. NICHOLS again stated that he was not connected with organized crime or Japanese organized crime and wanted to ensure that the interviewing agent did not perceive him as being non-cooperative with regard to the information provided in this interview. NICHOLS stated that he would be returning to the United States during the middle of February, 1994, and could be re-contacted at the above phone number, if necessary.

The details of the above NICHOLS interview were provided to JOHN DWYER, DOJ, on 1/18/94.

1. Executive Summary

2. Introduction

a) The Controversy - Inslaw, House Judiciary, Press
a) Purpose of Report

b) Methodology

c)

3. Danny's Life

~~3. Description of Death Scene~~

3a) Initial Investigation by Danny.

~~4. The Police Investigation~~

~~3. Events leading up to Police Investigation~~

3b) Death Scene -

A) Discovery of Body

B) Condition of Body

C) Appearance of Room

~~d) Arrival of Police & Coroner~~

4. Initial Police Investigation & Attempt to Notify Next of Kin

5. ~~At~~ Coroner's Investigation and Handling of Body

6. ~~At~~ Transfer ^{to Hacking} of Body to Brown's Funeral Home +

• ~~At~~ Embalming at Brown's

(i) W Va Statute

(ii) Lawsuit - Ryo testimony

(iii) Impact of Embalming on Autopsy (summary, w/ details to follow later)

7. Events of Sunday 8/11

~~at Valley Forge Hotel~~

(i) Slaughter on front porch of Kin

(ii) Village Voice phone call - Don Biskoff

(iii) Room not sealed

8. ~~Monday~~ Second Police Investigation - Monday 8/12

(i) ~~No~~ ^{at} ~~Valley Forge Hotel~~ of Mrs. L.; phone calls from Tony, etc.

(ii) Return to room same condition

~~B~~ Prior to conduct autopsy,

9. Autopsy - Dr Frost

a) Autopsy findings

b) Toxicology

c)

10. Third Police Investigation

a) Interview in W. Va. & Fairfax City;

~~b~~ b) Reconstructing Danny's last few days

b) Forensic - prints; ~~handwriting; analysis of urine;~~
- Handwriting / Smith date

- Razor blades - attempt to trace
- Hair & fiber analysis
- Vicodin bottle (empty, purchased 1987)
- Helly bags
- Shoelees; search of home
- Efforts to find journalistic notes

c) ~~Dr. Lee photo~~ ^{2x} ~~also~~ Spatter Analysis

d) ~~Investigate~~ of financial / professional situation

i) both proposal rejected for this time

ii) ~~Follow~~ payment due 8/9/91; ~~Advising~~ ^{couldn't} confirm 30-day extension

11. Final mtg of Family on Sat, 1/25/92

12. Assessment of Police Investigation

Part III

B. Additional Investigation Conducted by SE & SE

~~1.~~

~~1. Ev. that Danny knew he had MS~~

~~Let possible prior Suicide Attempts ^{was always there} ~~on road~~~~

2. Danny's Financial Condition

3. Homicide Scenario

4. ~~Forensic~~ Tests - F&E Lab

5. ~~Turn~~ connections

6. ~~Vid~~ connections / recommendations

7. ~~Booth~~ Booth Nichols

72. ~~Queller~~ Queller

8. Gary's state of mind - Inconsistent perception
by friends & family - Ann K - Not excited, "disgusted"
9. Efforts to get book published -
- Kr 1.72
- Rtrulls
- McKie boy
10. Examination of Phone Records
11. Review of Gary's notes (from all sources, including ERB)
12. Review of Gary's writings -
a) Books
b) Poems - Dime from Olga
c) Drafts of Obituaries, Page 14, etc.

13. Psychological Autopsy - BSU Quantico

14. Middle Eastern Man in Bar

15. Who Jimmy was going to meet in UK -

15a. Jimmy's fear of needles + blood

16. Further w. Solitary Suicide theory

a) Joe's interview - letter to Tony

b) Olga - Will

c) Statements to Ann K.

d) Possible prior attempts

e) Jimmy's knowledge of MS, - Ann Whitehead

f) Obsession w/ story - Pittman

g) ~~But~~

Robtly Party;

- Wanted D. Stelly to set up anty re Philippines

17. ~~Area~~ Docs from D's home

18. Vtlye Voice - Bishop

19. ^{Medical History} ~~Doc~~ Mary's fear of needles - Dr. Zimmer;

Dr. Chin (oral Surgeon)

- Physical Exam

- Oral surgery

- Prescription

20. James Starr - exchange Mary's poor health,

21. Starr; Gates (House Intruding Lead)

22. ~~Look~~ of hesitation marks;

22a - "Unsolved Mysteries" leads.

Part IV

Conclusions

1. Suicide
2. Conquering theory unsubstantiated; based on rumor,
half-truth, distortion
3. Let him rest in peace.

Ann Clark -

Final List

Danny - Jerry Kozinski? -

Show & Call - discussed that
night

2/26/94
Mr. Cassano

Mary Ellen '46

Johnny - '47

~~ETSA~~ Linda - '49
Lisa - '53

Tony - '54

Chris - '61

John - '63

Danny

St. John's High School - Didn't enjoy, transferred to
Emerson Prep. during junior year. Did much better
there.

St. Muir College - 1 yr.

Providence College - 2 yrs.

"He always wanted to be taller."

Got married at age 20 in R.I. Left school to make living. Moved to Pt. Kestrel (house owned by family) - worked for Maine Herald. Then left and came back to No. Va. to be w/ family after father got sick and during divorce.

Had job w/ Falls Ch. School. Lived in Falls Ch. in house owned by Frances. Lived there until 73; then bought house in Fairfax.

Tenill had son "Colby" by first marriage. Colby lived w/ Danny, Tenill & Grey.

Danny met Tenill on the Hill, where Danny had worked during summer. Tenill had baby & was separated from her husband.

Like was "Danny's baby"

3/20 - Frances' house burned down (Colby started fire Easter Monday by accident - Lin, Grey & ~~tenill~~ Colby in house at time).

- Mtg w/ BSU - Put time line together

1. Early Family Life

- a) Attitude about father
- b) What it was like to grow up in Fanny's house.
- c) When did ~~Fanny~~^{father} die -
- d) Explore personality of father

~~2~~

2. Teen

3. When develop interest in journalism - When did he decide to

4. Teenage years.

5. Marriage: dating habits, what he was like in college; major; what was his marriage.

6. Explore marriage relationship more fully

7. Did they both want the son

41. Threatening phone calls -

a) John - Did he ever get any - Why did he
leave - Did John ever hear threat.

b) Pittman - Jimmy didn't

42. How often did he report getting the calls?

43. How did Jimmy's voice sound?

44. Could Jimmy have made call to Olga when he knew
she'd be at his house?

45. Any limp or discomfort from run?

46. Prescriptions

47. Shoe laces important

48. Neatly folded clothes - ~~the~~ Did he fold clothes to
make his pants look like someone else's?

Questions

1. How long was he dead before body discovered
2. Exact time of death
3. Phone calls he made from room.
4. Who was in adjoining rooms
5. Was front door locked? - Yes - monitored parking
6. Was bathroom door open - yes
7. Was TV or radio on
8. Any food in room
9. Broken drinking glass checked
10. Contents of urine bottle checked
11. Had he stayed in that motel previously - Yes, twice in past year
12. Where was car parked
13. How much gas in car - $\frac{1}{2}$ of tank
14. Where is car today - returned to son
15. Where are personal effects

16. Did he know he had MS? When did he find out? - who was the nurse he talked to?

17. Prescription drugs

18. Doctor / psychiatrist, etc; undergoing treatment.

19. Mortgage - trying to extend deadline for payment - 30 day extension

20. Who supported him financially - family - still own home?

21. Reconstruct everything he saw/did for last two weeks - chronology

22. Right handed? - yes

23. Was body in position as appears in photos when he was first found - yes

24. How did blood get on toilet paper roll

25. What about the towel? How many towels were there?

26. Who did you interview

27. Who did Martensburg PD interview

28. Family + personal medical history - Sister committed suicide

29. Can we construct threats he received? - Olyga - housekeeper

30. Why was he slumped over the side of the tub?

NW: 15457 DocId: 700098626 Page 121
31. Did he have a gun? What brand? - Yes, Colt and whatever else.

32. Was his hair wet?

- * 33. Who was the Middle Eastern guy he was drinking with in the bar on Thursday, Aug. 8?
- 34. Anyone with last name check into Sheraton Inn between August 7-9?
- 35. Who is "Mike" that was w/ Carolano at the Sheraton Inn Bar on Thursday 8/8/91? - Looney
- 36. Call from pay phone at Stone Creek Inn Thursday afternoon 8/8/91. - Collect call to Carolano's mother
- 37. Did his balloon payment deadline get extended? What was the due date? - 30-day extension
- 38. Who is Dr. Frost (see Wendy Weare interview), - Coroner
- 39. Why was blood alcohol so low?
- 40. Looney's Marlboro cigarettes + broken wrist.
- 41. Guy in bar who Carolano identified as IES employee
- 42. Impact of sister's suicide
- 43. Missing briefcase
- 44. Did Dr. Carolano take drugs from Danny's house?
- 45. Carolano's room key found?
- 46. Intentional writing on note pad?

47. Razor blade in tube not checked for prints
48. Beer can not checked for prints? why only one can - didn't find any other cans in truck? Can buy Old Milwaukee one can at a time?
49. Neighbor who heard death threats on Carlano's phone after he went to W. Virginia?
50. How could he have cut himself after hunting a tendon w/ an earlier cut?
- 51.

- Armed
↓
1. Room Key - Cap't Anderson says it was on table next to Danny's keys. - But no mention of it in
 2. Brining for permission to start embalming.
 3. Suicide note
 4. 3 computer discs found in Danny's
 5. David Klemb - in lounge at Sheraton Thursday afternoon -
Saw Danny in lounge at same time of white male.
 6. Paper found in Danny's left coat.
 7. DNA testing?
 8. Costas at JS Kelly Insurance on Thursday a.m.
in Fairfax to pay insurance bill.
 9. Danny w/ Ben Mason on Wednesday evening (told this to Daniel).

Cpt.
Anderson
↓

10. Bed cover turned down. What about the sheets?

11. Got start from Sharon Ann Palmer

12. Monday 10:10 am - Smartwood told Cpt. about contacting

13. Monday - Canadian journalist called Cpt Anderson

14. S/A Keith Bodine (DFA) called Cpt Anderson 1175 Monday

15. Start from Lynn H. Frost saw Danny in bar Thurs. 8/8

16. Start from M. Looney - saw Danny try to get into
Thurs. apt., then heard of Danny in bar, Danny
supposed to meet someone at 10 pm

17. Pamela Mayberry - saw Danny for 3 hours ^{5700 ~~cruc~~} on 8/9

18. Miller - saw Danny at

19. Ann Stern - Room 518 - Danny in room after 11 pm

15. Lopez - Tony checked in 1:30pm - in hurry to go to Stone Creek
16. Hides - Ben took to Stone Creek. Tony there from 12:20 - 3:30. Said supposed to ~~be there at~~ meet Art at 1:30. Borrowed 4 g's. made phone call.
17. Tricycle ~~to~~ drugs, trace element of heroin.
18. Robert O'Han - Wash. Post. - William Turner met up Tony in parking lot.
19. Asked Moran to run checks on L Nichols, etc

Catlett

1. Began 8/12; Monday. Room hadn't been cleaned, Got prints. Processed vehicle.
2. Dring in bar w/ Arto guy 5/1 + 5:10 - 5:15. - 8/8 (Thurs.)
3. Douglas Vaughan called Catlett said Dring in WVA. to meet Bertie Brown.
4. Keni McCoy - Rm 520. They were there for some time
5. 12/12/91 - Reception ~~7~~⁵ Rm. 517


Det. McMiller

1. Contacted family

Sgt. Garner

1. Hassan ali Ibrahim Ali - Nigeria producer
supposedly we go to the program to Credits

Det. Smartwood

1. Called Caplan's mother on Monday. (9:15) Spoke to Tony at 10:00. Then called Bunting, who agreed to analyze autopsy.
2. Wendy Wear ~~said~~ told Ben Brown who told police that ~~no~~ ~~or~~ Danny wouldn't commit suicide or rape.
3. Smartwood did much of the follow up work. Called pager on Monday after Jack got call.
4. Pajin Hot girl - Thursday 2:30.
5.  May Lehart - lady from Philadelphia - Friday 8/9 - saw someone enter Danny's room, carrying brown bag - Follow up? (He said it wasn't Danny).
6. Turner - Did Danny give him pgs or did he give Danny pgs.
7. Bill Hamilton - Charles Hays - Phil Lancellotta (journalist)
8. Oly - told Smartwood she got call @ 8:30 pm on 8/10

threatening Danny. Olga talked to Smartwood
on Monday Aug. 12.

9. Hagen - said Danny had been to W. Va on 8/12 or 8/13,
met people who scared him, & are going back.

3/15/94

TC Ann Clerk

Maid saw someone leave Danny's room on
Saturday morning. Hamiltons thinks we confirmed this (!)

Stanley- Danny didn't know him or mention him.

PULMONARY AND MEDICAL ASSOCIATES OF NORTHERN VIRGINIA, LTD.

Philip T. Rodoloso, M.D., F.A.C.P.
Steven M. Zimmer, M.D., F.A.C.P.
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FACSIMILE TRANSMISSION

SEND TO:

Steve Dippstein

RECIPIENT FAX NO:

(213) 894 2535

ATTENTION:

FROM:

Dr. Casolaro

DATE:

3/15/94Cover sheet is page 1 of 6 pages total transmitted

SUBJECT/COMMENT:

A Partnership Including
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London
Paris

March 14, 1994

John C. Dwyer, Esq.
Assistant Associate Attorney General
U.S. Department of Justice
10th Street and Constitution Avenue, N.W.
Washington, D.C. 20530

Dear Mr. Dwyer:

This is a follow-up letter to the meeting at my office on Tuesday morning, March 1, 1994 between my clients, William and Nancy Hamilton of INSLAW, myself, Mr. Stephen Zipperstein, First Assistant U.S. Attorney for Los Angeles, FBI Special Agent Scott Erskine, and my co-counsel, Michael Friedlander and Philip Kellogg.

You explained at the outset of the meeting that Messrs. Zipperstein and Erskine are reviewing the death of investigative journalist, Danny Casolaro, as part of the Justice Department's review of the June 1993 investigative report on INSLAW by its Special Counsel, Nicholas J. Bua.

We regard as significant the confirmation from Special Agent Erskine during the meeting that a maid at the Sheraton Hotel in Martinsburg, West Virginia, had seen a man leave Mr. Casolaro's hotel room the Saturday morning of the death. According to Special Agent Erskine, the local police took a statement from the hotel maid in which she gave an eyewitness description of the man she saw leaving the room.

It is our understanding that the description is as follows:

A male in his 30's, with an excellent sun tan, wearing a fashionable tee-shirt, dark slacks, and deck shoes.

We recall press accounts of Mr. Casolaro's death, which describe him waiting in the hotel bar on Thursday evening for a dark-skinned man. Could that have been the same man whom the

John C. Dwyer, Esq.
March 14, 1994
Page 2

maid saw leaving Mr. Casolaro's room Saturday morning and whom she describes as having "an excellent sun tan"?

I will now deal with the answers to the several requests to INSLAW for information that were made during the meeting.

Mr. Zipperstein raised the question of whether any of INSLAW's confidential sources have alleged that Mr. Casolaro was drugged before he was allegedly murdered. As Mr. Hamilton replied, INSLAW was told by one confidential source that a drug known as ethyl alcohol absolut was administered to Mr. Casolaro before he was allegedly killed. This source told INSLAW that the drug was administered by injection into the area just above Mr. Casolaro's spine in order to deaden the nerves below his head. INSLAW was also told that the inventory lot number for the drug administered to Mr. Casolaro was 6810-00-242-3645 and the composition code was ACS-C2-H5OH-FW-46 IGL 6A-C-11-84.

A forensic pathologist, Dr. Kit Green, who worked at the CIA for 18 years, claims that the alleged inventory lot number indicates that the drug came from a U.S. Army inventory. Dr. Green's address is 1409 Cedar Bend, Bloomfield Hills, MI 48013.

Attachment A is a copy of the 27-page computer printout labelled "Criminal Division Vendor List." A procurement official for the Justice Department, in response to a question from a fact checker for a national magazine, acknowledged that this list is from the Criminal Division and that a special security clearance is normally required to gain access to it. Upon information and belief, this is a list of commercial organizations that serve as "cutouts" for the Justice Department's own covert intelligence agency, i.e., for the Criminal Division's Office of Special Investigations (OSI). As noted in the February 14, 1994 Addendum, a preliminary analysis has produced information consistent with these claims.

Attachment B is a set of documents relating to Mr. George Pender. Mr. Casolaro had described Mr. Pender to my client as a Los Angeles businessman to whom both Earl Brian and Peter Videnieks effectively reported in connection with the dissemination of stolen copies of the PROMIS software to intelligence entities. As Mr. Hamilton explained during the meeting, Mr. Casolaro, in the final several weeks of his life, confirmed to Mr. Hamilton that he was planning to visit a sensitive facility in Washington, D.C. that Mr. Casolaro said was associated with Mr. Pender. Mr. Hamilton had conveyed to Mr. Casolaro a warning from Mr. Charles Hayes not to visit the facility in question because it could result in Mr. Casolaro's death. According to INSLAW sources, the facility in question

John C. Dwyer, Esq.
March 14, 1994
Page 3

is a four story townhouse on Jackson Place just behind Blair House that was used for White House "dirty tricks" during the Reagan and Bush Administrations, that was staffed by ex-CIA employees and that was equipped with computer equipment and crypto communications devices used to access very sensitive U.S. Government intelligence, law enforcement and national security databases on American citizens.

At Mr. Zipperstein's request, INSLAW agreed to make additional inquiries about whether any of its confidential sources, in the Justice Department, U.S. intelligence agencies or elsewhere, would agree to speak with Mr. Zipperstein about anything they claim to know about Mr. Casolaro's death.

We are, of course, aware that Mr. Zipperstein served one or more tours of duty in the Justice Department's Criminal Division. You know from our meeting with you on December 16, 1993 and from earlier written submissions about the INSLAW case, how concerned we are about having any career Criminal Division lawyer included in any sensitive aspect of the Justice Department's review of the INSLAW affair.

We have explained more than once that most of our sources refuse to believe that the Justice Department can effectively investigate itself. It is even more difficult to persuade our sources to meet with an attorney who was recently part of the Criminal Division, which, we have been told, was the nerve center for the malfeasance against INSLAW.

It would help us to persuade our sources to come forward if we knew more about Mr. Zipperstein's service in the Department, and if we could argue that his contacts with persons involved in the INSLAW matter were relatively minimal. The following information would be helpful: (1) What were the dates and associated duties of the various periods of Mr. Zipperstein's service in the Justice Department's Criminal Division; (2) What are the dates and associated duties of the various periods of Mr. Zipperstein's service in the U.S. Attorney's Office for Los Angeles; (3) What involvement, if any, has Mr. Zipperstein had with the Criminal Division's Office of Special Investigations (OSI) in general or Mr. Neil Sher, in particular; (4) What involvement, if any, has Mr. Zipperstein had with the Justice Command Center; (5) What involvement, if any, has Mr. Zipperstein had with the Justice Department's Office of Security and Emergency Planning or Mr. D. Jerry Rubino; (6) What involvement, if any, has Mr. Zipperstein had with either the PROMIS software, the INSLAW affair, or any investigation by the Justice Department or an external agency into any aspect of the INSLAW affair; (7) What

John C. Dwyer, Esq.
March 14, 1994
Page 4.

involvement, if any, has Mr. Zipperstein had with either of two former top Criminal Division officials from California, D. Lowell Jensen and Stephen Trott; (8) What involvement, if any, has Mr. Zipperstein had with the pending criminal investigation by his U.S. Attorney's Office in Los Angeles of Earl W. Brian and Financial News Network (FNN) for possible securities fraud; and (9) In light of the claim by some of INSLAW's sources, that disclosure of information to unauthorized persons could subject them to penalties, what security clearances are currently held by Mr. Zipperstein, FBI Special Agent Erskine, and yourself?

One point requires clarification. During the meeting, FBI Agent Erskine read from the notes that he had been taking during the meeting. As Mr. Hamilton pointed out to FBI Agent Erskine, the notes significantly misconstrued Mr. Hamilton's statements about Mr. Casolaro during the meeting. FBI Agent Erskine's notes quoted Mr. Hamilton as stating during the meeting that Mr. Casolaro had been "embarrassed" by his inability to develop evidence during the initial several months of the investigation. What Mr. Hamilton had, in fact, said, was that Mr. Casolaro appeared to have a fairly healthy psyche because he was not embarrassed to admit his frustrations about obtaining evidence during the initial few months of his investigation that began in August 1990. As Mr. Hamilton stated, Mr. Casolaro was as comfortable talking about the problems of the investigation as he was talking about the eventual successes of his investigation.

Finally, since our meeting of March 1, 1994, Mr. Richardson received a letter from you dated March 7, 1994. In that letter you requested copies of the following documents:

- (1) "[A] document published by the same Underseas Systems Center in 1987 that revealed that its PROMIS is not only operating at the land-based 'test facility' in Newport, but is also operational on board both attack class and 'boomer' class submarines." [Addendum, p. 8.]
- (2) "Justice Department documents that INSLAW obtained years later in litigation discovery suggest[ing] that Vaveris actually assisted Videnieks in perpetrating the sham dispute." [Addendum, p. 7.]

Attachments C and D are in response to the aforementioned requests.

John C. Dwyer, Esq.
March 14, 1994
Page 5

If we can be of any further assistance, please do not
hesitate to call.

Sincerely yours,



Charles R. Work

CRW/ps

Enclosures

cc: Stephen Zipperstein, Esq., First Assistant, U.S.
Attorney's Office for Los Angeles
Mr. Scott A. Erskine, FBI Supervisory Special Agent
Philip L. Kellogg, Esq.
Michael E. Friedlander, Esq.

109483\017\5060RCRW.021

Danielle Stallings

1. Denny called her Wed. 8/7 to arrange
mtg for following wk w/ John Gordon,
mutual friend, who knows about Phillips.
2. Zoe - friend of Denny; writer.

Lon DeFolais

1. Charles Hayes - Junk Dealer

Prior federal conviction in Kentucky for
gun charge -

Jim Higgins - FBI supervisor knows about
him.

2. Don't know Continuum or Ben-Menah

1. Documents

a) News articles

b) Court papers

i) Southern S. Ct. lawsuit (Wichole v. LAPD)

c) Bone's docx + report

d) House report + depos.

e) FBI files

f) CIA files

g) Carlos's documents

✓ h) Martindale PD file

✓

✓ i) ME report + test results

j) Phone records from hotel + from home for
Aug 1-9, 1991 + check submitters #'s.

k) Credit reports, etc.

l) Diary, calendar, notes, etc.

m) Guise Note -

n) Applications for life Insurance

o) Winchester Hospital Medical Records - treatment
for Mike Cronay.

- p) Wendy Weaver (former girlfriend -- many know whether Carlos realized he had us).
- q) Looney, ~~Attila~~ Mike (next door room, bar-mate)
- r) Turner
- s) Boston Dunn
- t) Peter Vidnack
- u) Keith Bondine (DEA-friend of Carlos)
- v) Carlos's son
- w) Couple from Philadelphia who saw someone enter Carlos's room. (unfisan)

Phone numbers (from Carolaro's notes)

1. Ted Henderson - (213) 546-5000 ; (213) 376-5652
2. Joe Cuellar - 548-5468 (703?) 522-6942
3. Eric Regouli (202) 887-7181
4. "Gaffly" 243-3733
5. Herb Karltz
(718) 937-1800
(212) 614-4061
(201) 567-5789
6. Art Boothstuber (818) 990-8170
7. Art Wenfield (301) 641-6045 (Beach home)

2. Interviews

- a) Dave Rosenbloom - Ansa Chicago
- b) Chuck Knight (bus partner) - (312) 578-6573
- c) Ann Kleck (journalist + friend of Carolano)
Dr. Tony Carolano.
- d) Tom Gatto (FBI)

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement

- e)
- f) Dan Dignoff (Village Voice, rec'd tel. call Sunday)
- g) Barbara Bittinger, Motel Employee, saw crime scene
- h) Courtney West (FBI) (interviewed Carolano's brother - Dr. Tony Carolano).
- i) Dick Strain (former LA Street scene artist)
- j) Peter + Susan Nichols (Where?)
- k) Martinberg, P.D.
- l) M.E. and other medical people
- m) All other witnesses who saw (spoke w/ Carolano-
- n) Dr. James Must - Performed Autopsy.

Check work - (202) 778-8030

3/1/94

Mtg w/ William & Nancy Hamilton, Charlotte,
at 11, Quince & Allen Dwyer

A - Reid in Jan - Feb 1954

Reid from George Williams

Dr. Frederick Van Bodungen

✓ First Hand Info.

✓ Second Hand Info.

✓ Interests "Deer" Info.

① Bill Hamilton TC w/ Charles Hager during last few weeks of Carlos's life (1-3 wks before). Hager said to call Danny to convince him not to go to a facility in D.C. S/C had got called. Hager didn't say which facility. Hager offered to get C. the docs he needed if D. would stay away.

Bill called D. D. said he was going to "a facility". It was connected to Geo. Bender (LA businessman - connected to The Outpost.) D. refused to identify the S/C. H. said

had never heard D. say these things. H. said D. should be careful.

1 yr. later, Hays told H. that faculty was 4-story place on Jackson place, one block behind Blair house. I was after D's death, items inside the faculty were moved (repc computers & crypto equipment.) Hays didn't indicate the source of this info.

Danny wasn't afraid he behind he was invisible.

② Hays' allegations (page 4) of OSI's involvement, Dr Carl Brian met Danny at a bar in Martinsburg. People in bar identified Vidnick and Brian. Hamilton doesn't know who showed these photos

③ 4/93 - Intelligence Agency said that Vidnick works for OSI.

- 14 source

- Hays

- Intelligence Agency offered 4/93

- Former senior staff WH April - not named
Senior criminal div atty currently employed
front private intelligence.

- ① Criminal Justice Vendor List - Hamiltons have talked to some of them. They "agree" to be doing work for OSI. -

p. 6 - Disclosures -

"Secret Service Affairs" -

All up in past month and half.
"Open secret in the Dept that OSI has evolved into a front for cover intelligence agency"

Not prepared to say how many people.

- ② George W. Moore - his further documents -

Chuck
Wick
says
he's
believed.

Don Yervaux - wrote 16 pg newsletter
Jimmy's death - he info re credibility of
Van Bodungen's handwritten notes - July 9, -
Carlos called Yervaux in Phoenix to
ask about illegal traffickers in gold & silver by
US intelligence agents. Has extensive
detailed knowledge of how this stuff works.
Secret FBI agents.

(6) Hamilton's contacts w/ Cooper -

Spoke to Jimmy every day for one yr.

Relentless fast finger

Arrogant in his relentlessness

Not ignored; ~~etc~~ ~~abstract~~ ~~abstract~~ and what
by me dog;

Terry Mills introduced Hamilton to Ray.

They used to say it's like a marriage; but
can't get a grip on it.

Hamilton didn't know I was going to miss my.

Ham remembers 2 things from first comments -

✓ Celler obtained a commitment for Valerius to meet w/ Jimmy.

Johnny met Cuellar "by accident" in 7/91 in a
 bar. - Cuellar said "I know all about
 Indira; she's one of my closest friends."

Johnny called Niblick on June 11 or 12, and

Vlenich, refused to talk, referring Dany to Chuck Neff.

July 9, - Eric Dany told Han - that Cullen
offered to obtain from Bus. Dir. Intell,
Insaw's investigations, Insaw's exten file.
Cullen said that he'd been motivated
for a time long to Grant Storg. Han. He
called Sam McDonnell (with Cullen too)
from Bus. Dir. investigation. McDonnell met
them & confirmed that Cullen had tried to
copy the Insaw file. Han. He afraid
that ~~Vlenich~~ Cullen would deliver the Bus. Dir.
file to Vlenich. Dany told Han that
Vlenich agreed to meet w/ Dany. Dany
told Han that Cullen had set up the
meeting. Dany didn't say whether the meeting
was planned. Han - "I talked to him
every day. I would know if he'd met
w/ Vlenich." Han. knew that Dany was
going to meet Cullen at some "remote, outdoors
location" w/ Cullen's 10 yr. old son. They
were scheduled & rescheduled twice. Han.
thinks Dany was going to meet w/ Cullen &
Vlenich in W. Va.

Standoff death - (p. 2)

Turner says he was present during night 6/8 Standoff.

Turner says Standoff gave USA doc to Turner.

Cutler called Turner on Tuesday of wk he died. Cutler asked Turner to bring 2 docs from his safe on Monday. Day said he'd be bringing some on Friday night from Sen. Byrd's office. - 2 pages; a relative of Barbara Blumenthal and one other person. Turner said that Cutler set that up for him.

Turner says that Gov't never returned signed notebook to him. It contains notes of his meetings with Day. The notes were taken in sealed packet out of his safe.

Airport police would also have filed off Standoff's name.

US Intelligence sources told them that Standoff had arranged for Day to get access to PROMIS database in Arlington Station - Day may have been trying to access the database for Day. Kuhn reportedly.

Nichols talked to Hamilton on Friday
 Aug 9 - Nichols said he was long after
 day - Ham called what was Friday

Miller
 & Clark, Nichols, Mark Turner.

1. Tennell (813) 644-5148

people who talked
 to Dan regularly all
 say he was depressed.

Hamilton (cont'd) - 3/1/94

Most important people to talk to are:

Dan is not embarrassed by
 having to admit he
 wasn't doing well.
 Real mood -
 Dan said he'd been
 on Percocet - 7 days.

1) Peter Vidovich

2) Joe Cuellar

May have been employed by OSI

3) Employee of Gen Byrd

4) William Turner

5) Nichols - types of phone conversations.

Full confident that Joseph Nichols is an intelligent
 operator.

- FBI apparently interviewed ~~him~~ ~~at~~ ~~these~~ ~~where~~ ~~person~~ ~~in~~ ~~the~~ ~~Dan's~~ ~~room~~.

How to get to us:

① whether any of these sources will talk to

② ~~his~~ Identification of drug given to Dan
 in his hotel room

③ Criminal mind reader FBI.
 perhaps Alcohol Absolute -

Photo of Foster death scene on TV

FROM COMBINED DISPATCHES

ABC's "World News Tonight" telecast a photograph of former White House Deputy Counsel Vincent W. Foster Jr.'s death scene last night that it interpreted as supporting the official report that he killed himself July 20.

The photograph shows Mr. Foster's right hand clutching the gun, with his thumb caught in the trigger guard. Marks on the hand were said to be powder burns.

Network reporters said they had seen a complete set of photographs showing Mr. Foster's body. ABC said the "grim and graphic" photographs dispelled rumors that there was little or no blood at the scene. Only one color photograph was shown.

ABC also said it had seen a medical examiner's report in which "the burns and other gunpowder residue are listed as primary evidence that Foster shot himself." Although the photograph had not been shown previously, the details of the official conclusions had been reported previously by other news organizations.

The broadcast followed an unsubstantiated report Thursday in a Washington financial newsletter that government officials had privately concluded that Mr. Foster died in an apart-

ment in suburban Virginia and his body was taken to Fort Marcy Park, off the George Washington Parkway, where it was found.

The White House emphatically denied the report, which the newsletter credited to a source in the office of Sen. Daniel Patrick Moynihan, New York Democrat. The senator's office called the report "demented."

Mr. Foster, 48, a close friend of President and Hillary Clinton's, also was their personal lawyer. Documents related to White-water-Madison affairs were taken from Mr. Foster's office a few hours after he died, but this was not known until it was reported by The Washington Times on Dec. 20, and confirmed by the White House later that day.

The pathologists' findings, contained in the U.S. Park Police file, support the idea that Mr. Foster died from a gunshot fired at close range into his mouth that made an exit through the back of his head. Powder burns were found on the soft tissue inside his mouth. A mark on Mr. Foster's index finger was determined to have been made by its tightening on the gun's trigger.

Agents of the Bureau of Alcohol, Tobacco and Firearms said they found gunpowder traces on the gun discovered with Mr. Foster's body and gave

the Park Police a report saying their findings were "consistent" with suicide. The New York Post has quoted paramedics who picked up the body as skeptical of the official conclusion of suicide.

Shortly after news accounts of the suicide, a witness came forward who said he saw a car with Arkansas license tags and beside it a light blue Honda sedan. A man inside the Honda, "possibly Hispanic," gave him a menacing look, the man said.

Soon after the suicide, White House Counsel Bernard Nussbaum, citing executive privilege, prevented Park Police and FBI agents from searching Mr. Foster's office.

The Park Police file confirms that Mr. Nussbaum, Clinton aide Patsy Thomasson and Margaret Williams, Mrs. Clinton's chief of staff, entered Mr. Foster's office around 10 the night he died.

Mr. Nussbaum would not allow Park Police and FBI investigators to examine Mr. Foster's personal papers and effects when they went to the White House on July 22. The agents were ordered to sit in a hallway while staff officials went through the documents. The White House officials put several items in a box to be delivered to Mr. Nussbaum's office.

The soles of Foster's shoes, police noticed, were unmarked. As they should have been, it was determined. Foster's shoes told investigators he had walked from the parking lot through an open field.

The cops started taking pictures. They took two sets before Foster was moved. The first set was taken with a 35-mm. camera. The shots are overexposed. You can see the hand and the gun, but it is not easy. The second set was Polaroids. They all came out, on the spot. The scene is very simple. There is a body, legs out, on a hillside. Very little blood. You can see a powder burn from the cylinder blast on Foster's right hand.

The clothes were all bagged by the Park Police and preserved. If for some reason they need to be looked at, say to find imagined carpet fibers from an equally imagined safehouse, they can be vacuumed and searched.

Moronic things were done later. Bernard Nussbaum, the President's lawyer, did many. The Park Police were assured on the first day that Foster's office would be sealed. But when six investigators showed up to inspect it the next day (two FBI agents, two Justice Department lawyers and two Park Police cops), Nussbaum refused to let them in. The office hadn't been sealed by Secret Service. The investigators were told to sit in chairs, backs to the walls, 15 feet from Foster's desk. Documents were displayed by Nussbaum. "No one knew or cared about Whitewater then," said one investigator. "We had a suicide to investigate. We could have been sitting on a case of Whitewater documents and wouldn't have cared or noticed."

NUSSBAUM'S Ire

One FBI agent stood up to stretch while in Foster's office. Nussbaum yelled angrily, accusing him of trying

to peek at Foster's papers. Nussbaum said repeatedly, "We can't show you this, this is personal." The cops, a Park Police investigator and captain, were furious. Personal notes, especially in a suicide case, are important. "Why can't you just handle this as a normal case?" Nussbaum asked at one point.

"Because this isn't a normal case," said chief investigator from the park police, Peter Markland.

"Why not?" Nussbaum said.

"Because if this was a normal case I'd have all of the dead guy's files in the back seat of my car," Markland said.

No one can say why Foster killed himself. Only that he did. The coverup, if there was one, started with Nussbaum. The President's lawyer acted like someone with a client who had something to hide. "I thought they all should have been arrested for obstruction of justice," said one investigator familiar with the suicide investigation.

There is one more mystery to decipher.

There is one small triangle-shaped piece of the so-called suicide note still missing. It is about an inch and a half wide and from the bottom, right-hand part of the paper. It is not a part of the main content. It could be a date, investigators believe. The Park Police, and FBI investigators, still aren't sure the note is real. Who tears up a note into 28 pieces, then throws it in his briefcase for safekeeping?

The briefcase in which a White House assistant claims she later found the note on July 26 had been previously inspected for notes by Markland in Foster's office on July 21.

You are asked to believe that Markland, who was looking for a note, didn't see 28 pieces of bright yellow paper in Foster's own briefcase. There is also the note itself. Yes, the folded and torn note was written by Foster. The Park Police handwriting expert, Sgt. Lochart, is sure of that.

But it doesn't sound suicidal, necessarily. This could just be the musings of a desperate man turned into a suicide note by someone working for Nussbaum. It's not like the author can come back to say, "That's not what I mean." The note isn't dated by either Foster or the people who analyzed it for the Park Police.

Foster did, however, write something nasty about the FBI. He called them liars. The Park Police, when they saw this, believed the dead man's charge interesting. The FBI was investigating the case with them from the first day. But just to be safe, the federal Bureau of Alcohol, Tobacco and Firearms was asked to inspect Foster's suicide weapon. This was done to keep the FBI away. Handwriting analysis was done by the Park Police for the same reason. If the guy who killed himself hates the FBI, why give them his gun and note to analyze two months later? The Park Police have met Nussbaum. They have seen the White House in action. Why should they create the opportunity for new problems? This was alert, investigative thinking by the U.S. Park Police.

THE UNFOSTERED D.C. SUSPICIONS

Aide's suicide is confirmed by heads-up cops

MIKE
McALARY

IT is not the ranting of some conspiracy theorist. It is not the rhetoric of some Clinton supporter. The U.S. Park Police report on the death of Deputy White House Counsel Vince Foster is a simple story from a police blotter.

It has been accepted by special Whitewater prosecutor Robert Fiske. It has been accepted by his lead investigator, former Manhattan prosecutor Ronald Lankler, although he isn't saying as much.

Most of what happened in Fort Marcy Park on July 21 has remained secret. The Park Police report has only been reviewed once, by the Daily News. But we are now familiar with its specific conclusions. Investigators, who do not wish to be identified, have been interviewed. This is the final report on their probe into one man's desperate act.

In the last second of life, Vincent Foster placed a pistol barrel deep in his mouth, grabbing the butt with both hands. The White House lawyer was seated on a grassy hill at a 45-degree angle, a Civil War cannon behind him. No one knows what Foster was thinking, only what he did next. He pulled the trigger back with his right thumb.

The bullet escaped the top part of his head. He fell back dead, his arms falling to his sides, his legs straightening out. The gun remained in his right hand, stuck in the trigger guard. Later, after photographs were taken, an investigator would have to move the dead man's thumb just to free the pistol.

The investigation into Foster's death was handled ably by the U.S. Park Police, a unit that has suffered terribly from gossip and second-guessing. The FBI was with them at every step of the way. There are no loose ends.

The first thing the cops heard after Foster's suicide was: coverup. The body was discovered by a park maintenance worker who had slipped into the area for a quiet midday drink. He reported finding the body, but then made up a story about having seen a white van. He has since recanted the white van story, admitting it was created to cover up his own behavior.

The first cop to arrive was a patrol officer named Fornhill. Calling for backup, Park Police investigators started to show up. The first thing they noticed, apparently, was Foster's car in the parking lot. Foster had left his suit jacket behind in the car, White House credentials in the pocket. His wallet was also in the car, the doors unlocked. No one at the scene had ever heard of Vincent Foster.

One investigator noticed the White House credentials, spotted the Arkansas plates on the Toyota and decided, "Alert Secret Service. This could be a

friend of the President."

The principal forensic investigator, Pete Simonello, inspected the body. The crime scene belonged, mostly, to him.

There was only a little blood, Simonello wrote, on the front of Foster's body. The dead lawyer's right thumb was stuck in the trigger guard. Simonello had to pry the pistol out of Foster's hand. He saw powder burns on the right hand. Ballistics tests later confirmed Simonello's original belief that Foster had been holding the barrel with his right hand. The gun had been deep in Foster's mouth, Simonello realized, well behind his still-intact teeth. The medical examiner found obvious powder burns on Foster's palate and tongue.

No one heard the shots, investigators determined, because Foster's head served as a kind of grisly gun silencer. There was no indentation of any kind on the index finger. His body, despite what you read, was never moved by anyone.

In death, Vincent Foster was discovered lying oddly straight. To onlookers, Foster looked to be asleep. Professionals could see more.

Most of Foster's blood had come out the back of his head though an exit wound. The bullet, which exited through the top of the sitting lawyer's head, could not be found. It was shot from the top of the knoll, cannonlike. The Park Police brought in metal detectors but never found the slug.

The blood wasn't obvious to paramedics. It had flowed down the back of Foster's shirt and then down the hill into his pants.

"That meant Vince Foster died right on the hill where he was sitting," said one investigator.

The body had not been moved from its resting place 20 feet in front of the cannon. It wasn't moved until after 8 p.m., at least three hours after the shooting. Blood lividity is curious. In dead bodies, pools form. The pools cannot be disturbed by movement without showing signs. There were none.

lice investigators but refused to let them inspect any of Foster's papers, rapidly identifying them in a way the investigators found incomprehensible.

It was during this search—not, as some have reported, during a late night visit to Foster's office the night of his death—that Nussbaum removed Whitewater-related documents that later were transferred to President Clinton's personal attorney, David Kendall. Foster had been handling the preparation of Whitewater's overdue corporate tax returns.

Federal law enforcement officials say they have no evidence that Foster was concerned or worried about Whitewater, an issue that at that point had largely sunk from public view. But they say there are other reasons to be concerned about the thoroughness of the park police investigation: A torn-up, undated note written by Foster suggesting his job despair was not turned over to the park police until more than a week after his death, and no finger or palm prints were ever identified.

The park police never reviewed entries in Foster's office computer nor did they interview potentially key witnesses, such as Brantley Buck, the Rose Law Firm partner who placed one of the last known phone calls to Foster the morning of his death. Park police investigators established that Foster tried to return the call but never got through. He placed the call shortly before he left his office at 1 p.m., the last time he was seen alive.

Later news reports revealed that Buck was handling an internal law firm inquiry into the billing practices of former partner Webster L. Hubbell, Foster's close friend who now serves as associate attorney general.

The park police also never interviewed Clinton, who spoke to Foster for about 20 minutes by phone the night before Foster's death. Clinton has never explained all the matters the two discussed that evening.

Asked recently about the suicide on CNN's "Larry King Live," Clinton said curtly: "I don't think we know any more than in the beginning because I just really don't believe there is any more to know. You know, he left a note; he was profoundly depressed."

Leach accuses White House of gagging regulators

By Michael Hedges
THE WASHINGTON TIMES

Rep. Jim Leach says the Clinton White House has "gagged" federal regulators who reported possible criminal impropriety to the Justice Department in the Whitewater-Madison affair.

What's more, the Iowa Republican said Whitewater-Madison special counsel Robert B. Fiske Jr.'s efforts this week to delay congressional hearings into the affair are having a "chilling effect" on the congressional process.

Mr. Leach's comments, made in a letter to Mr. Fiske released yesterday, were immediately denounced by the White House as a Republican attempt to score points against the Democratic administration.

In his letter to Mr. Fiske, Mr. Leach said he was "particularly concerned that officials at the Kansas City RTC [Resolution Trust Corp.] office are being gagged and possibly coerced by the RTC office in Washington."

The RTC, which manages the savings and loan cleanup, is investigating the failure of an Arkansas thrift linked to President Clinton and first lady Hillary Rodham Clinton.

Steve Katsanos, spokesman for the Washington RTC office, said: "I have no idea what Mr. Leach is talking about."

Jane Jankowski, spokeswoman for the RTC's office in Kansas City, Mo., headquarters for the region that includes Little Rock, Ark., said: "We have no comment on the Leach letter."

Asked about the letter at a press breakfast yesterday, Mr. Leach said: "I'm suggesting the White House very improperly intruded in this process."

He added that there was a "distinct possibility" that Mr. Clinton has interfered in proceedings against himself, referring to meetings between top White House aides and the RTC's acting director, Deputy Treasury Secretary Roger C. Altman.

In his letter, Mr. Leach also said he is concerned that Mr. Fiske's "public lobbying of Congress has had the effect of sending a chilling precedent ... for the majority party which controls the machinery of Congress to delay, defer or

avoid its constitutional responsibilities."

The moderate Republican noted that congressional hearings during Watergate helped uncover new facts and that a recent Senate hearing prompted Mr. Altman to admit for the first time that he and other Treasury officials had briefed the White House on the RTC's probe of Madison Guaranty Savings and Loan.

Madison was owned by a former business partner of the Clintons', and its failure cost taxpayers more than \$50 million.

Mr. Leach, ranking GOP member of the House Banking Committee, added that he would readily delay hearings for "a week or two" to let Mr. Fiske interview some 40 witnesses the Republican wants to question in a March 24 Banking Committee oversight hearing on the RTC.

The RTC has declined to give Mr. Leach documents he said he needs to examine the Whitewater-Madison matter.

"Mr. Leach is an individual member of Congress. He does not have the authority of the [Banking] committee," said Mr. Katsanos, RTC spokesman. "As an individual member of Congress, he does not have the authority to look into any RTC file he wants to."

The White House quickly accused Mr. Leach of seeking to make political capital out of Whitewater-Madison. "It's pretty clear that there's a very organized effort on the Hill among the Republicans [to make] a political issue out of this," said Clinton spokeswoman Dee Dee Myers.

A simmering feud between Mr. Leach and Rep. Henry B. Gonzalez, Texas Democrat and Banking Committee chairman, erupted after Mr. Leach sent his letter to Mr. Fiske.

Mr. Gonzalez sent a letter to the RTC, saying, "The Banking Committee is not conducting an investigation of Madison Guaranty Savings and Loan at this time." He added that Mr. Leach's request for RTC documents wasn't supported by House rules.

The Gonzalez letter prompted Mr. Leach to say it was "unprecedented" for one member of Congress to tell a federal agency to deny another member information.

• Paul Bedard contributed to this report.

The Washington Post

Conspiracy Theorists Find Foster Case Hard to Resist

Rumors Abound Despite Lack of Supporting Evidence

By Michael Isikoff
Washington Post Staff Writer

Sherman Skolnick, self-styled "citizens" investigator and conspiracy expert, once devoted his energies to uncovering the mysteries of the Kennedy assassination and Watergate. But these days, Skolnick is hard at work unraveling a more recent conundrum: the death of deputy White House counsel Vincent Foster.

Based on information he says he learned from an unidentified Secret Service "consultant" with "underworld ties," Skolnick claims that Foster actually was murdered by a three-man hit squad from Germany. "They snuck Foster out of the lower level of the White House, then they had a Foster double leave his office and go somewhere else," said Skolnick, who links the death to an aborted coup against Iraqi President Saddam Hussein and the firing of FBI Director William S. Sessions.

Skolnick's theories may be wholly lacking in supporting evidence. But he recently has been airing them on a public access cable television show in Chicago. He is one more volunteer in a burgeoning army of conspiracy theorists who are springing up around the Foster case and confounding the Clinton White House.

In recent weeks, the events surrounding the July 20 suicide of President Clinton's boyhood friend have been the subject of a seeming avalanche of speculative news reports, rumors and gossip that is fast turning Foster's death scene at Fort Marcy Park in Northern Virginia into a 1990s version of Dealy Plaza. One widely circulated theory has Foster driven to suicide by news of an imminent FBI raid in Little Rock, Ark., linked to the Whitewater affair. Another, actively being probed by Republican investigators, connects Foster's death with the unsolved execution-style murder of a former Clinton campaign security official in Little Rock last September.

Yet a third theory, reported last week by a financial newsletter, has Foster dying in a Northern Virginia safe house used by senior White House aides—a report that caused the stock market to plunge and prompted a vehement White House denial.

"How is it acceptable that completely unsubstantiated rumors become the fodder for legitimate news organizations?" said White House press secretary Dee Dee Myers when asked about the report. "Since when are we in the position of having to prove a negative?"

David Smick, a former top aide to Republican presidential hopeful Jack Kemp, is co-owner of the newsletter that published the unsubstantiated story.

Then there is conservative political activist Floyd Brown. As chairman of Citizens United, Brown has employed two full-time investigators probing Foster's death and circulated his "findings" in regular faxes to news organizations.

Perhaps the most persistent of the Foster stories suggests that, contrary to the official findings of the U.S. Park Police, the White House aide was murdered. This view gained circulation in January when the New York Post quoted George Gonzalez, a Fairfax County paramedic who was the first medically trained person to reach Foster's body.

Gonzalez said the scene was unlike other suicides he had observed, describing how Foster's body was lying neatly on a gentle incline with a .38-caliber revolver in one hand. "Usually a suicide by gunshot is a mess," Gonzalez said. Yet Gonzalez said there was only a "thin trickle of blood" in the corner of Foster's mouth. He said Foster's body was laid out neatly "as if ready for a coffin."

Gonzalez's observations quickly were pounced upon by conspiracy buffs in part because the official park police report, including the Fairfax County coroner's autopsy, never had been released by the Justice Department. Now, the release has been blocked pending further investigation by special counsel Robert B. Fiske Jr.

But federal law enforcement officials say that some of Gonzalez's recollections are directly contradicted by police photographs taken at the scene as well as a statement filed that evening by park police investigator John Rolla, who arrived about 20 minutes after Gonzalez.

Rolla, whose written observations are part of the park police report, reported seeing blood in Foster's nose and on his mouth, right shoulder and underneath his head—an

observation further bolstered by photographs, one of which was shown by ABC on its Friday night news program.

Rolla also reported that "blood on the ground and on his shirt was still wet"—a finding consistent with the conclusion that the death took place several hours earlier at the park and not somewhere else.

Law enforcement officials said other forensic evidence in the park police report supports the suicide finding: the black powder burns on Foster's hand and mouth, the absence of defensive wounds and the position of Foster's right hand, with his thumb trapped in the trigger of an antique Colt revolver owned by his family.

"There's absolutely nothing to lead the police or the medical examiner to believe that anything happened other than a suicide," said one federal law enforcement official who has reviewed the evidence. "The guy was no more killed in an apartment in Northern Virginia than there is a man in the moon."

Fiske has pledged to conduct a "thorough and complete" investigation of Foster's death. In court papers filed in New York, Fiske said he will retain outside forensic experts and pathologists and will ask Russell

Hardin Jr., a Houston homicide prosecutor, to review the findings.

While comfortable with the suicide conclusion, many federal law enforcement officials said there are other unsettling aspects of the Foster case that have already piqued the interest of Fiske's investigators.

Park police found ample reason to conclude that Foster was despondent about his life in Washington and had sought the names of psychiatrists. But their efforts to discover if there were any particular work-related concerns that caused him to take his life were repeatedly blocked by White House counsel Bernard Nussbaum. Nussbaum recently resigned the counsel's job, in part because of criticism over his handling of the Foster suicide investigation.

Invoking "executive privilege," he refused to permit park police investigators to enter Foster's office the day after his death. The next day, Nussbaum agreed to conduct his own "search" in the presence of Justice Department lawyers, FBI agents and park po-

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Charles R. Work
Attorney at Law
202-778-8030

March 14, 1994

John C. Dwyer, Esq.
Assistant Associate Attorney General
U.S. Department of Justice
10th Street and Constitution Avenue, N.W.
Washington, D.C. 20530

Dear Mr. Dwyer:

This is a follow-up letter to the meeting at my office on Tuesday morning, March 1, 1994 between my clients, William and Nancy Hamilton of INSLAW, myself, Mr. Stephen Zipperstein, First Assistant U.S. Attorney for Los Angeles, FBI Special Agent Scott Erskine, and my co-counsel, Michael Friedlander and Philip Kellogg.

You explained at the outset of the meeting that Messrs. Zipperstein and Erskine are reviewing the death of investigative journalist, Danny Casolaro, as part of the Justice Department's review of the June 1993 investigative report on INSLAW by its Special Counsel, Nicholas J. Bua.

We regard as significant the confirmation from Special Agent Erskine during the meeting that a maid at the Sheraton Hotel in Martinsburg, West Virginia, had seen a man leave Mr. Casolaro's hotel room the Saturday morning of the death. According to Special Agent Erskine, the local police took a statement from the hotel maid in which she gave an eyewitness description of the man she saw leaving the room.

It is our understanding that the description is as follows:

A male in his 30's, with an excellent sun tan, wearing a fashionable tee-shirt, dark slacks, and deck shoes.

We recall press accounts of Mr. Casolaro's death, which describe him waiting in the hotel bar on Thursday evening for a dark-skinned man. Could that have been the same man whom the

John C. Dwyer, Esq.
March 14, 1994
Page 2

maid saw leaving Mr. Casolaro's room Saturday morning and whom she describes as having "an excellent sun tan"?

I will now deal with the answers to the several requests to INSLAW for information that were made during the meeting.

Mr. Zipperstein raised the question of whether any of INSLAW's confidential sources have alleged that Mr. Casolaro was drugged before he was allegedly murdered. As Mr. Hamilton replied, INSLAW was told by one confidential source that a drug known as ethyl alcohol absolut was administered to Mr. Casolaro before he was allegedly killed. This source told INSLAW that the drug was administered by injection into the area just above Mr. Casolaro's spine in order to deaden the nerves below his head. INSLAW was also told that the inventory lot number for the drug administered to Mr. Casolaro was 6810-00-242-3645 and the composition code was ACS-C2-H5OH-FW-46 IGL SA-C-11-84.

A forensic pathologist, Dr. Kit Green, who worked at the CIA for 18 years, claims that the alleged inventory lot number indicates that the drug came from a U.S. Army inventory. Dr. Green's address is 1409 Cedar Bend, Bloomfield Hills, MI 48013.

Attachment A is a copy of the 27-page computer printout labelled "Criminal Division Vendor List." A procurement official for the Justice Department, in response to a question from a fact checker for a national magazine, acknowledged that this list is from the Criminal Division and that a special security clearance is normally required to gain access to it. Upon information and belief, this is a list of commercial organizations that serve as "cutouts" for the Justice Department's own covert intelligence agency, i.e., for the Criminal Division's Office of Special Investigations (OSI). As noted in the February 14, 1994 Addendum, a preliminary analysis has produced information consistent with these claims.

Attachment B is a set of documents relating to Mr. George Pender. Mr. Casolaro had described Mr. Pender to my client as a Los Angeles businessman to whom both Earl Brian and Peter Videnieks effectively reported in connection with the dissemination of stolen copies of the PROMIS software to intelligence entities. As Mr. Hamilton explained during the meeting, Mr. Casolaro, in the final several weeks of his life, confirmed to Mr. Hamilton that he was planning to visit a sensitive facility in Washington, D.C. that Mr. Casolaro said was associated with Mr. Pender. Mr. Hamilton had conveyed to Mr. Casolaro a warning from Mr. Charles Hayes not to visit the facility in question because it could result in Mr. Casolaro's death. According to INSLAW sources, the facility in question

John C. Dwyer, Esq.
March 14, 1994
Page 3

is a four story townhouse on Jackson Place just behind Blair House that was used for White House "dirty tricks" during the Reagan and Bush Administrations, that was staffed by ex-CIA employees and that was equipped with computer equipment and crypto communications devices used to access very sensitive U.S. Government intelligence, law enforcement and national security databases on American citizens.

At Mr. Zipperstein's request, INSLAW agreed to make additional inquiries about whether any of its confidential sources, in the Justice Department, U.S. intelligence agencies or elsewhere, would agree to speak with Mr. Zipperstein about anything they claim to know about Mr. Casolaro's death.

We are, of course, aware that Mr. Zipperstein served one or more tours of duty in the Justice Department's Criminal Division. You know from our meeting with you on December 16, 1993 and from earlier written submissions about the INSLAW case, how concerned we are about having any career Criminal Division lawyer included in any sensitive aspect of the Justice Department's review of the INSLAW affair.

We have explained more than once that most of our sources refuse to believe that the Justice Department can effectively investigate itself. It is even more difficult to persuade our sources to meet with an attorney who was recently part of the Criminal Division, which, we have been told, was the nerve center for the malfeasance against INSLAW.

It would help us to persuade our sources to come forward if we knew more about Mr. Zipperstein's service in the Department, and if we could argue that his contacts with persons involved in the INSLAW matter were relatively minimal. The following information would be helpful: (1) What were the dates and associated duties of the various periods of Mr. Zipperstein's service in the Justice Department's Criminal Division; (2) What are the dates and associated duties of the various periods of Mr. Zipperstein's service in the U.S. Attorney's Office for Los Angeles; (3) What involvement, if any, has Mr. Zipperstein had with the Criminal Division's Office of Special Investigations (OSI) in general or Mr. Neil Sher, in particular; (4) What involvement, if any, has Mr. Zipperstein had with the Justice Command Center; (5) What involvement, if any, has Mr. Zipperstein had with the Justice Department's Office of Security and Emergency Planning or Mr. D. Jerry Rubino; (6) What involvement, if any, has Mr. Zipperstein had with either the PROMIS software, the INSLAW affair, or any investigation by the Justice Department or an external agency into any aspect of the INSLAW affair; (7) What

John C. Dwyer, Esq.
March 14, 1994
Page 4

Involvement, if any, has Mr. Zipperstein had with either of two former top Criminal Division officials from California, D. Lowell Jensen and Stephen Trott; (8) What involvement, if any, has Mr. Zipperstein had with the pending criminal investigation by his U.S. Attorney's Office in Los Angeles of Earl W. Brian and Financial News Network (FNN) for possible securities fraud; and (9) In light of the claim by some of INSLAW's sources, that disclosure of information to unauthorized persons could subject them to penalties, what security clearances are currently held by Mr. Zipperstein, FBI Special Agent Erskine, and yourself?

One point requires clarification. During the meeting, FBI Agent Erskine read from the notes that he had been taking during the meeting. As Mr. Hamilton pointed out to FBI Agent Erskine, the notes significantly misconstrued Mr. Hamilton's statements about Mr. Casolaro during the meeting. FBI Agent Erskine's notes quoted Mr. Hamilton as stating during the meeting that Mr. Casolaro had been "embarrassed" by his inability to develop evidence during the initial several months of the investigation. What Mr. Hamilton had, in fact, said, was that Mr. Casolaro appeared to have a fairly healthy psyche because he was not embarrassed to admit his frustrations about obtaining evidence during the initial few months of his investigation that began in August 1990. As Mr. Hamilton stated, Mr. Casolaro was as comfortable talking about the problems of the investigation as he was talking about the eventual successes of his investigation.

Finally, since our meeting of March 1, 1994, Mr. Richardson received a letter from you dated March 7, 1994. In that letter you requested copies of the following documents:

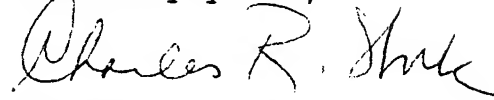
- (1) "[A] document published by the same Underseas Systems Center in 1987 that revealed that its PROMIS is not only operating at the land-based 'test facility' in Newport, but is also operational on board both attack class and 'boomer' class submarines." [Addendum, p. 8.]
- (2) "Justice Department documents that INSLAW obtained years later in litigation discovery suggest[ing] that Vaveris actually assisted Videnieks in perpetrating the sham dispute." [Addendum, p. 7.]

Attachments C and D are in response to the aforementioned requests.

John C. Dwyer, Esq.
March 14, 1994
Page 5

If we can be of any further assistance, please do not
hesitate to call.

Sincerely yours,



Charles R. Work

CRW/ps
Enclosures

cc: ✓ Stephen Zipperstein, Esq., First Assistant, U.S.
Attorney's Office for Los Angeles

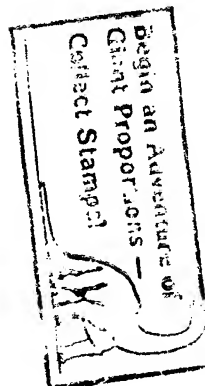
Philip L. Kellogg, Esq.
Michael E. Friedlander, Esq.

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement

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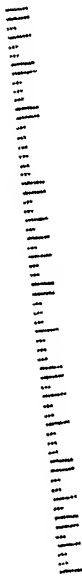
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Washington, DC 20006-2296



Stephen Zipperstein, Esq.
First Assistant
U.S. Attorney's Office
Central Division of California
312 No. Spring Street, Room 1269
Los Angeles, CA 90012

and



3/16/24

Casolaro review - final leads to check

- ✓ 1. Call Dr. Frost re "Ethyl Alcohol Absolut" - administered by injection into the area "just above his spine in order to deaden the nerves below his head."
2. Dr. Kit Green
3. Bldg behind the WH -- Scott to check out - Jackson Pl., behind Blair House.
- ✓ 4. Chuck Duff - Videnichs establish ~~total~~ whereabouts 8/9 - 8/10/91
- ✓ 5. Scott - Videnichs did or didn't receive call from Casolaro?
6. Scott - Memor of recent interviews.
7. Scott - Report and photos from Smeick
- ✓ 8. Professor Starks - GWU Law School (202) 994-¹⁰⁰⁰~~6660~~

Professor James Starrs - GWU Law School

Home - (703) 978-8509

Office - (202) 994-6770

- 1) Received Frost's autopsy
- 2) Spoke w/ Frost
- 3) Appeared on TV couple of times - Unsolved Mysteries
edited out his comments
- 4) Asked by D.C.-based journalists (Ann Klenk et al.)
to look at the case.
- 5) Starrs did not do a written report; wasn't asked to.
- 6) In autopsy, more can always be done, but issue is
whether that "more" would have made a difference.
Emphasizing "importance," but didn't produce accurate
analysis b/c hostile fluids were preserved.

7) Mistake in autopsies - timing of rigor mortis being fixed -- but that was an oversight, not evidence of conspiracy to conceal.

8) 100% Alcohol Absolut = very toxic poison that can kill instantly - ~~Dr.~~ Prof. Stars declared w/ resident toxicologist who said it wouldn't have been ingested orally b/c it would've burned esophagus, etc.

9) Dr. ~~John~~ ^{Toxicologist} ~~Cogan~~ Cogan = former President of American Academy of Forensic Sciences - Baltimore - currently her private consulting firm.

★ 10) Significant Pathological Conditions - Neurological findings -- this is very important.

(2) St. Louis University Law Review

Psychological Autopsy - 1993

Very critical law review article.

Philadelphia Enquirer also recently published scathing
article

American Psychologist Jan. '94

3/11/94

Dr. John Gylan

1. 100% alcohol = Ethyl Alcohol Absolut
2. Would see injection site and irritation - 100% alcohol = ^{irritating}
3. Would be possible to anesthetize - person would have to be very cooperative and would have to be a very
4. Trust is very thorough - he wouldn't see the mark if it had been done.
5. How much alcohol would be needed to numb the nerves - It would be a precise, difficult injection - alcohol not absorbed that well.
6. Would have to inject
7. In 7 hours - could metabolize 5-7 drinks -
= equivalent of about 2 drinks.



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Office of the Associate Attorney General

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MAR 22 1994
U. S. ATTORNEY
CRIMINAL DIVISION

Washington, D.C. 20530

March 17, 1994

Charles R. Work, Esq.
McDermott, Will & Emery
1850 K. Street, N.W.
Washington, D.C. 20006-8087

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement

Dear Mr. Work:

I am writing in response to your letter of March 14, 1994.

I am troubled by the statement in that letter regarding the "confirmation" by [redacted] of certain facts. In fact, neither [redacted] nor Steve Zipperstein confirmed any such details. Rather, we were participating in the meeting in order to determine what, if any, information the Hamiltons could provide relevant to our review of Judge Bua's report. To the extent you understood any part of our meeting as a confirmation of any facts or as constituting some sort of status report on our review, you were mistaken.

We appreciate whatever efforts you or the Hamiltons have undertaken to convince your sources who allegedly have information on Daniel Casolaro's death to come forward. With regard to the concerns raised in your letter, you should know that Associate Attorney General Hubbell has complete confidence in Mr. Zipperstein's competence and integrity. Mr. Zipperstein has been employed by the United States Attorney's Office for the Central District of California since November 1987. He was detailed to the Criminal Division of the Department of Justice from July 1992 through December 1993.

If, as a result of Mr. Zipperstein's career status, INSLAW's sources are unwilling to speak to him about Mr. Casolaro's death, I am hopeful that you will encourage them to contact me directly.

Sincerely,


John C. Dwyer

Assistant Associate Attorney General

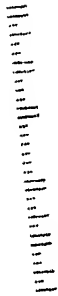
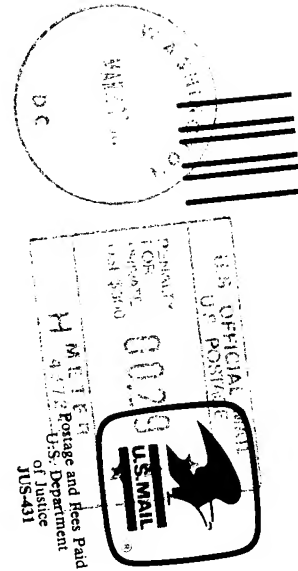
cc: Steve Zipperstein ✓
[redacted]

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United States Attorney
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Charles R. Work
Attorney at Law
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March 24, 1994

John C. Dwyer, Esq.
Assistant Associate Attorney General
U.S. Department of Justice
10th Street and Constitution Avenue, N.W.
Washington, D.C. 20530

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36 CFR 1256.58 - Law Enforcement

Dear Mr. Dwyer:

I am writing in response to your letter of March 17, 1994.

Immediately after you and Messrs. Zipperstein and [redacted] left the meeting in my conference room on Tuesday, March 1, 1994, Mr. and Mrs. Hamilton and my two co-counsel, Philip Kellogg and Michael Friedlander, and I reviewed what had been discussed in the meeting. We all agreed that we had heard [redacted] confirm that a maid at the Sheraton Hotel in Martinsburg, West Virginia, had seen a man leave Mr. Casolaro's hotel room the morning of the death. Mr. Erskine even corrected Mr. Hamilton's statement that an FBI agent had taken a statement from the hotel maid by saying it was not the FBI but the local police who had taken the statement. Furthermore, [redacted] implied familiarity with the content of the maid's eyewitness description by volunteering that the description could fit any number of people. It was not my intention to trouble you but merely to call attention to a new fact which we view as significant.

I did not suggest in my letter that Associate Attorney General Hubbell either lacks confidence or should lack confidence in Mr. Zipperstein's competence and integrity. What I attempted to convey to you is that irrespective of what the reality within the Justice Department itself may be, potential witnesses who claim to have information potentially relevant to the investigation of Mr. Casolaro's death simply will not be forthcoming unless we can at least provide them with answers to the kinds of factual questions I posed to you in my March 14, 1994 letter. This is especially true for someone from the Criminal Division, given the Criminal Division's alleged role

John C. Dwyer, Esq.
March 24, 1994
Page 2

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement

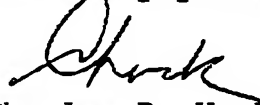
in the INSLAW affair. Thank you for the two answers that were provided. If more can be provided, it would help.

Since sending that letter to you, we have had two independent developments that are illustrative of this problem. Two individuals who do not know one another have each worried aloud about the impartiality and seriousness of the Zipperstein [] investigation. Each of these individuals has already talked to Messrs. Zipperstein and/or []. Each of these witnesses claims to have additional knowledge about developments during the final weekend of Mr. Casolaro's life, but to have reason to be fearful of possible reprisals if the information falls into the wrong hands.

I have been made aware of both their fears and the information they claim to know. In my opinion, if the information they claim to know is true, it would not be unreasonable for each of them to be fearful of reprisal, perhaps even physical reprisal. In my opinion, the information they claim to have is the kind of information that any serious homicide investigation would wish to obtain.

We are trying to get these people to come forward. In these circumstances, it is not unreasonable for witnesses to be suspicious of Justice Department, especially Criminal Division employees. I can assure you providing us with the answers to my questions concerning Mr. Zipperstein's possible prior involvement in this matter will help us with this task.

Sincerely yours,



Charles R. Work

CRW/ps
1094831017150C0RCRW.024

3/29/94

Pete Smerick

Johnny's life was a life of failure and disappointment. In all facets of life, he went from one failure to another. Advent of multiple sclerosis was the last straw.

Johnny, in a way, scripted his own life and scripted his own death.

When Johnny's father died back in '68, the whole family must have been devastated (for a Catholic family, especially). 20 yrs later, knowing the pain and suffering for his family, he constructed a way to commit suicide, but by making it look like a murder, he attends the funeral, etc of his family. This too is a way to grant him, posthumously, the recognition that he could never hope to gain.

Suicide note - "God will let me in" is the key phrase -

WHEN

ADVANCE COMES.

May 203 - ~~719-486-2788~~
719-486-2788

ROAST PIG - SUMMER PARTY

(11)

Summer Celebration

✓ Wendy Weaver 425-9781

✓ Gadfly "

✓ Helene - 450-7255 269-3419

* John Elvin 202-636-3258 or (H) 301-268-7301

✓ Mike Cotter 321-7375 or 573-8400

✓ Jon Carroll + Mary 836-1666

✓ Dave Patton 830-5825 or 642-9300

✓ Art Weinfeld 280-9820 (301) 641-6045

✓ Dave Deconcini + Kathryn Hussar (o) Holiday Spas. ^{Dallas} (H) 591-3119

✓ Roseanne Hussar 641-1574

✓ 471-5129 Tom Winklejohn (H) in Reston (o) at Prospect associates, Rockville

✓ Lynn Knowles ~~202-15488~~ + friends 532-0372

✓ Doug Chisholm + Jill 938-3384

✓ Tom Cotter + Missie 1-703-330-1011

✓ Ric Dildy 569-1758

✓ Cindy Mascia 914-9396 or (w) 573-1616

✓ Jim + Lillian 883-5599

✓ George Pittaway 827-8375

✓ Jenette - 709-9768

✓ Ben Mason 573-5620 + Debbie

✓ Tina/Andre 827-2775

✓ Ann Klenk 255-3293 , 467-5400

✓ Ann Marie - "

✓ Joan Trumps - 998-7127

✓ Steve O'Leary - 860-2273

* Fr. Henry - 202-842-1650 Jefferson

✓ Larry Storch 893-4982

✓ Roger + Mari-Ellen - Jill + Amy

✓ Mom -

Writers
arriving

(2)

- Local #
- ✓ Pam Welsh (Pam Gallo) Annapolis - (301) 621-7235
 - Joan Amato - works at Unisys 847-3200
 - ✓ Cindy Grunsky - " " (Vienna Pizza) - 938-8215
 - Connie -
 - ✓ John Jennings - ~~234-9775~~ (202) 234-9777
 - ✓ Raphael (Pied du Cochon) - 202-333-5440
 - ✓ Joshua + Nan - 202-466-3030 (H) 301-951-3477
 - ✓ John Simpson - (301) 891-0700 (Nan will call)
 - ✓ Mike Beall 202-466-3030
 - Camt Chip Franklin ~~(301) 891-0700~~ Charles Kensington
 - ✓ Bill Webster 703-364-3646
 - ✓ Joe Lane - 804-346-9259
 - ✓ Jimmy McClure " " Sterling (703) 478-1844
 - * Greg Kelly + Jeanie (O) Farmer + Merchants Bank (H) Taylors town
 - ✓ Gaynor Wilson 385-3893 or (W) 760-3709
 - ✓ Margot O'Neill - (202) 667-6249 or 202-289-1993
 - ✓ Dannielle Stallips - 280-2618
 - ✓ Janet Halery - 385-6172
 - ✓ Judy Quinto - "
 - ✓ Joe Cuellar - 548-5468
 - ✓ John Weinfeld + Gina -
 - ✓ Jean Marie Weinfeld - 280-9820
 - ✓ Rosalie 506-4489
 - ✓ Angie 883-0758
 - ✓ B.J. - 478-3406 (Brooks Man)
 - Camt Bob Hall + Sally 591-8600 or 620-9814

✓ Celby Hanson - Trey #

✓ John Halberstat (617) 491-7614

✓ Shannon O'Higgins²⁰² 337-8836

✓ Seana O'Higgins in D.C.

✓ Shelly O'Higgins

✓ Glenn O'Higgins - Berryville

✓ Terry Miller 759-7216

✓ Tom Dooley 533-9427

✓ Art Dooley 536-7029

✓ Kevin Gallagher + Donna 671-9060

✓ John Boucher - 250-5543 or 263-2013 or 503-5088

MC ✓ Marna Johnston + John + Marna's sisters (Mike Cotton 354-3007)

✓ Justin Comstock 301-870-8831 (w) 614-0404

✓ Phil Anderson - bartender at Clydes # 471-5664

✓ Claude Anderson - Mgr of Clydes (703) 734-1900 / # 522-9465

✓ Steve Murphy } Hunters in Oakton (703) 281-6115

✓ Roger Smith }

✓ Bill Hamilton + Nancy - 202-828-8638 (H) 301-299-2870

✓ Chuck Bailey 573-8400

✓ Ruth Hill 573-8400

✓ Ed O'Connell - 256-2737

✓ Richard " 573-1600 or (H) 273-

✓ Rick O'Connell -

✓ Al Talachuk - 573-1600

✓ Elge Gunn - 573-1600

✓ Calvin - 573-1600

✓ Lea -

✓ Joe Helyar - 442-7575, 506-1990

✓ Dexter Rodgers - Barcelona

✓ Martin Rogers - 415-2826927 (415) 929-0999

✓ Mike Inguagiato - Burke, Va - 256-2289, 273-9317 (Mike)

Mike Fad # (3)
573-
8594

Left - no change

(4)

✓ Mike McKenzie 243-2947
243-0097 or 425-5285

✓ Mike Patterson - Clifton, N.J. -

wrong #3

✓ Jimmy Shea - (W) 243-8658 or (H)

✓ Tom Herron 281-5643 or (H)

Wrong #5

✓ Wendy Golden 758-1966

✓ Lee A. PRUITT - Vienna/Dakton - 938-5789 X

✓ Louis + Anna Marie 212 496-7013

✓ Bernie Jarkas - Film Group

✓ Joel Hoeffel - " "

✓ Maggie + Dick Thatcher % Ann Klenk -

✓ Tom Anderson (W) Mobil (Security) (H) Pete Scott to Invite

✓ Billy Macpherson (W) 202-636-2400 (H) 631-2258

✓ George + Olga 591-7786

✓ Robert Princiotta 448-5555

✓ Karen " (H) 938-6263

? Joe "

✓ Liz Onesti - Aulington

✓ Kathy Onesti -

✓ Mike " -

✓ Dave " -

Frances

✓ Kathy Zinzi + Page Edsel

✓ Frank " -

✓ Tom " (+ Louise) -

✓ Lou

✓ Tom McClellan - (W) Fritzie's Annandale Mgr. 354-4560

✓ Doug Potts - " Tony Casolaro FAX 354-8891